

**NOTICE AND AGENDA
FARWELL ISD BOARD OF TRUSTEES
SPECIAL SCHOOL BOARD MEETING
MONDAY AUGUST 29TH, 2016
7:00 P.M. - ADMINISTRATION OFFICE**

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

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| I. | CALL TO ORDER | <ul style="list-style-type: none">• Establish Quorum• Invocation• Pledge of Allegiance• Welcome Visitors |
| II. | PUBLIC FORUM | |
| III. | CONSIDERATION | Budget Amendments Fiscal Year 2015-16 |
| IV. | CONSIDERATION | Policy Update 106 affecting local board policies:
EHBAF (LOCAL) Special Education
Audio / Video monitoring |
| V. | DISCUSSION | Conduct a public meeting to receive public comment on
Proposed budget and proposed tax rate for the 2016-17 fiscal year |
| VI. | PUBLIC FORUM | To allow for comment on the proposed budget and tax rate |
| VII. | CONSIDERATION | Deliberation and possible action to adopt a budget for the 2016-17 fiscal year |
| VIII. | CONSIDERATION | Deliberation and possible action to adopt a tax rate for the 2016-17 fiscal year |
| IX. | DISCUSSION | Personnel <ul style="list-style-type: none">A. ResignationsB. RetirementsC. Reassignments |
| X. | CONSIDERATION | Personnel <ul style="list-style-type: none">A. SubstitutesB. TeachersC. Administrators |
| XI. | DISCUSSION | Superintendent Report |
| XII. | CONSIDERATION | ADJOURN |

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084. If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.

Posted: AUGUST 25, 2016 Irene Crume