

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
November 13, 2017 @ 7:00pm
Board Conference Room, 705 6th St., Farwell, TX 79325

The subjects to be discussed or considered or upon which formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

REGULAR MEETING

Open Session:

1. Call To Order and Establish Quorum
2. Opening Prayer followed by the U.S. Pledge
3. Public Comment and Participation

Farwell FFA Ag Issues Presentation

Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Monthly Bills

Principals report:

Maintenance report:

Presentations from; Huseman Builders on cost of items for Bond

Action Items:

1. Huseman Builders bond presentation/Possible approval if necessary
2. Review and approve updated Farwell ISD crisis plan.
3. Review and approve TASB update 109
4. Approve the Parmer County Appraisal District Contract.
5. Consideration and possible action to approve Waiver of Conflict of Interest regarding the Underwood Law Firm's representation of the District with regard to Interlocal Bussing Agreement.
6. Board will review and take action on vehicles for sale by sealed bid.

Superintendent's Report:

1. Ag Farm update
2. Band update
3. Superintendent info
4. Next Board meeting is on

Adjournment

****Closed Session**

Deliberation of appointment, employment, resignation, compensation, evaluation, reassignment, duties, discipline or dismissal of employees pursuant to Texas Government Code Section 551.074.

Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code Sections 551.071 and 551.129(a).

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D & E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on November 10, 2017, by 6:00pm