

**FARWELL ISD
BOARD OF TRUSTEES
REGULAR MEETING**

February 14, 2017
7:00 P.M.

AGENDA

1. Call to Order
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance

2. Public Comment

3. Consent Agenda
 - A. Minutes of January 16, 2017
 - B. Monthly bills
 - C. Financial reports

4. Reports
 - A. Principals – Campus updates
 - B. Athletics – Recent/upcoming events
 - C. Transportation and Maintenance – Recent activities/issues
 - D. Superintendent
 - a. 85th Legislative Session – bills filed to date
 - b. Fieldhouse renovation
 - c. March board meeting date

5. Order Trustee Election

6. Joint Election Agreement with the City of Farwell

7. District of Innovation
 - a. Public Hearing
 - b. Resolution

8. State A – F Rating System Resolution

9. Matters Related to Personnel
 - a. Contracts – principals; counselor; directors
 - b. Superintendent search

10. Adjournment