

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
August 7, 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
3. Public Comment and Participation

Consent Agenda:

1. Approve Minutes of Previous Meetings

Athletic Director Report

Principals Report

Action Items:

1. Review and approve Student Handbook, Student Code of Conduct, and Employee Handbook.
2. Review and approve Board Policies to match Farwell ISD District of Innovation Plan.
3. Review and approve teacher appraisers for the 2017-2018 school year.
4. Consideration and approval of certified appraised values from Bailey and Parmer County.
5. Consideration and approval of nominating candidate to Parmer County Appraisal District.
6. Review and approve Farwell ISD cafeteria prices for the 2017-2018 school year.

Superintendent presentation of 2017-2018 Farwell ISD Budget.

Superintendent's Report:

1. Personnel Items
2. Building maintenance
3. Next Board Meeting is on August 28, 2017

**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 August 4, 2017, by 6:00pm

For the Board of Trustees