

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
August 27, 2018 @ 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

Public forum for comments on proposed budgets and tax rate for 2018-2019

Consent Agenda:

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

Principals report:

Maintenance report:

Athletic Directors report:

Action Items:

1. Huseman builders present Auditorium bids. Consideration and possible approval of bids for Auditorium roof replacement.
2. Consideration and possible approval of Amendments to the 2017-2018 Farwell ISD budget.
3. Consideration and possible approval of the 2018-2019 Farwell ISD budget.
4. Consideration and possible approval of the 2018-2019 Farwell ISD tax rate.
5. Consideration and approval of 2018-2019 transfer students.
6. Consideration and approval of adjunct faculty member for Parmer County 4H for the 2018-2019 school year.
7. Approval of the Resolution of Board-Approved Credit-by-Exam Audit Process.
8. Review and approve bids for Milk in the school cafeteria.
9. Review and approve change in Adult meals in the Farwell ISD cafeteria.

Superintendent's Report:

1. Superintendent info
2. Farwell ISD school rating for the 2017-2018 school year.
3. School District/Board goals.
4. Next School Board Meeting September 10th

**Closed Session

Adjournment

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 24, 2018, by 6:00pm

For the Board of Trustees