

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**February 14, 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

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. Consideration and action to hire the Underwood Law Firm as bond counsel
2. Consideration and action on an Order calling a Bond Election and providing for the conduct of the election and other matters incident thereto
3. Consideration and action on a Joint Election Agreement with the City of Farwell
4. Consideration and possible approval of Campus Principal Contracts.
5. Consideration and possible approval of Counselor Contract.
6. Consideration and possible approval of Athletic Director, Maintenance Director, and Cafeteria Director Contracts.
7. Consideration and possible approval of Campus Improvement Plans
8. Consideration and possible approval of District Improvement Plans
9. Order Board of Trustee Election
10. Consideration and possible approval of new press box in Visitor Bleachers

Superintendent's Report:

1. Superintendent info
2. Next School Board Meeting

**\*\*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 February 9, 2018, by 6:00pm

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For the Board of Trustees