

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
July 16, 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:

Report/Update given by Huseman Builders and Stephen Butler Architect

Action Items:

1. Review and approve 2018-2019 Student Handbook and Athletic Handbook.
2. Review and approve 2018-2019 Campus and District Improvement Plans.
3. Review and approve purchase of Time Card Plus Data Management System.
4. Deliberation and possible action to adopt a resolution (or resolutions) authorizing individual(s) to possess firearms under Board Policy CKC (Local).
5. Review and approve preliminary construction drawings of bond construction/renovation items.
6. Review and possible approval of accepting sealed bids for surplus items.
7. Review and approval of purchasing a bus from Blue Bird.
8. Review and approval of requesting reimbursement of funds from the Parmer County School Fund for the Field House remodel.

Superintendent's Report:

1. Superintendent info
2. Next School Board Meeting August 6th

**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 July 13, 2018, by 6:00pm

For the Board of Trustees