

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
April 15, 2019 @ 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 Meeting
2. Approve Monthly Financial Reports
3. Monthly Bills

Elementary Presentation of the Robotics Team program

Principals Report

Maintenance Report

Action Items:

1. Approve the TREC contract, from Region 11, for the 2019-2020 school year.
2. Review and approve the 2019-2020 school calendar.
3. Review and approve the 2019-2020 stipend schedule/employee salaries.
4. Review and approve the 2019-2020 health insurance contribution.
5. Review and approve Elementary, JH, and High School Campus Improvement plans for 2019-2020.
6. Review and approve Farwell ISD District Improvement Plan for 2019-2020.
7. Review and approve hiring of High School boys assistant coach.
8. Review and possible removal of Power Lifting from the Farwell ISD sports program.
9. Review and possible approval of the sale of property by the Parmer County Appraisal District.

Superintendent's Report:

1. Superintendent info
2. School board member training hours for the past year
3. Next School Board Meeting May ?

****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 April 12, 2019, by 6:00pm.

For the Board of Trustees