

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
August 26, 2019 @ 7:00pm
High School Library, 801 6th Ave G, 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 budget and tax rate for the 2019-2020 school year.

Consent Agenda:

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

Principals Report
Maintenance Report
Athletic Director Report

Huseman Builders update.

Action Items:

1. Oath of office for Board of Trustee member starting un-expired term.
2. Consideration and possible approval of Budget Amendments to the 2018-2019 Farwell ISD budget.
3. Consideration and approval of the 2019-2020 Farwell ISD budget.
4. Consideration and approval of the 2019-2020 Farwell ISD tax rate.
5. Consideration and approval of 2019-2020 transfer students.
6. Consideration and approval of nominations for the Parmer County Appraisal District Board of Directors.
7. Consideration and approval of Adjunct Faculty from Parmer County 4H.

Superintendent's Report:

1. Superintendent info
2. School info/Employee Handbook
3. Next School Board Meeting September 9?

****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 23, 2019, by 6:00pm.

For the Board of Trustees