

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
August 5, 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

Huseman Builders will give a tour of the new construction.

Action Items:

1. Approval of requesting reimbursement of funds from the Parmer County School Fund.
2. Consideration and approval of certified appraised values from Bailey and Parmer County.
3. Review and approve Farwell ISD cafeteria prices for the 19-20 school year.
4. Approval of Board member resignation.
5. Election of Farwell ISD Board officers.
6. Appointing of a new board member for un-expired term.
7. Review and approve Student Code of Conduct for the 2019-2020 school year.

Superintendent presentation of 2019-2020 Farwell ISD proposed budget.

Superintendent's Report:

1. Superintendent info
2. School goals/future plans
3. Next School Board Meeting August 26?

****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 2, 2019, by 6:00pm.

For the Board of Trustees