

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**July 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

**Building/Construction update by Huseman Builders**

**Action Items:**

1. Review and possible approval 2019-2020 Employee Handbook.
2. Review and possible approval of 2019-2020 Student Handbook.
3. Review and possible approval of 2019-2020 Athletic Handbook.
4. Review and approve extension of depository contract.
5. Review and possible approval of the State Wide Waiver for inter-local agreement with TEA.
6. Review and possible approval of three-year waiver to start Pre-K program at Farwell ISD.
7. Recommendation and possible approval of hiring a Head Girls Basketball Coach/teacher.
8. Recommendation and possible approval of hiring an Elementary Teachers.
9. Recommendation and possible approval of hiring a Junior High Teacher.
10. Recommendation and possible approval of hiring a High School Teacher.
11. Recommendation and possible hiring a Junior High Special Ed teacher.
12. Review and possible approval of accepting sealed bids for surplus items.
13. Review and possible approve 2019-2020 Employee Stipends and Salaries.
14. Review and possible approve 2019-2020 Administrative Salaries.

15. Review and approval of TASB update 113.
16. Review and possible approval of selling the video conference cart to another school district.
17. Approval of selling old school bus for scrap metal.

Superintendent's Report:

1. Superintendent info
2. School goals/future plans
3. Next School Board Meeting August 5?

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

---

For the Board of Trustees