

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
October 14, 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

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 will give a construction update and tour

Action Items:

1. Review and approval of purchasing new bleachers for the Junior High Gym. Through Game Court Services on Buy Board.
2. Review and approval of purchasing of pole vault and high jump equipment.
3. Review and approval of a rock wall for the PE department.
4. Vote for board of directors for the Parmer County Appraisal District.
5. Report on ESL for the current school year.
6. Review Superintendent Evaluation and Contract.

Superintendent's Report:

1. Superintendent info
2. School info
3. Next School Board Meeting November 11?

****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 October 11, 2019, by 6:00pm.

For the Board of Trustees