

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
August 10, 2020 @ 7:00pm
Administration Building, 805 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

Action Items:

1. Review and approve TASB update 115.
2. Review and approve Resolution Regarding Exclusion from Extracurricular Activities.
3. Review and approve the 20-21 text book allotment.
4. Review and approval of Bailey and Parmer County certified appraisal values.
5. Review and approve Farwell ISD cafeteria prices for the 2020-2021 school year.
6. Review and approve new fiber line to the Technology building and the Carpet Gym classrooms.
7. Review and approve order for new desks from School Outfitters.
8. Approve the Superintendent to file for and approve Waivers as needed for the 2020-2021

Superintendent presentation of 2020-2021 Farwell ISD proposed budget.

Superintendent's Report:

1. School goals/future plans

2. School info
3. Next School Board Meeting August 27?

****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 7, 2020, by 6:00pm.

For the Board of Trustees