

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**August 27, 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.

**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 the proposed budget and tax rate for the 2020-2021 school year.

**Consent Agenda:**

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

**Maintenance Director report**

**A.D. Report**

**Principals Report**

**Action Items:**

1. Swearing in of new board member, Eric McElroy, for an open, unexpired term.
2. Consideration and possible approval of Budget Amendments to the 2019-2020 Farwell ISD budget.
3. Consideration and possible approval of the 2020-2021 Farwell ISD budget.
4. Consideration and possible approval of the 2020-2021 Farwell ISD M&O tax rate of \$1.0547.
5. Consideration and possible approval of the 2020-2021 Farwell ISD I&S tax rate of \$0.396.
6. Consideration and possible approval of the 2020-2021 transfer students.
7. Review and approve the amendment for the CARES act eligible over the counter expenses.
8. Consideration and possible approval of accepting sealed bids on the school car.

Superintendent's Report:

1. School goals/future plans
2. School info
3. Next School Board Meeting September 7?

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

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For the Board of Trustees