

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**July 13, 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. Approve applying for the reading diagnostic instrument waiver for the 19-20 school year.
2. Approve applying for the AT Risk waiver for the 19-20 school year.
3. Consideration of Resolution regarding GPA of students affected by COVID-19 during the 2020 spring semester.
4. Consideration of Resolution regarding a one year exemption allowing dual credit classes from Clovis Community College to count towards GPA and Class Rank even though they will be online for the 2020-2021 school year.
5. Review and approval of Student Handbook and Student Code of Conduct for the 2020-2021 school year.
6. Review and approval of Athletic Handbook for the 2020-2021 school year.
7. Consideration and possible approval of inter-local agreement proposal with Muleshoe ISD.
8. Review and approve changes to the 2020-2021 school calendar.
9. Review and approve selling of School Car by sealed bid.

10. Consideration and approval of giving the Superintendent authority to submit the attestation and plan for asynchronous learning when the attestation and plan is finalized by the Superintendent.
11. Board consideration of appointing a person to fill the open unexpired board position.
12. Review and consideration of substitute pay for 2020-2021.
13. Consideration of giving the Superintendent authority to purchase over \$10,000 in hand sanitizer without board approval. Authority would expire last day of school for the 2020-2021 school year.

Superintendent's Report:

1. Preliminary Budget report
2. School info
3. Next School Board Meeting August ?

**\*\*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 10, 2020, by 6:00pm.

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For the Board of Trustees