

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**June 8, 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

Principals report

Athletic Director report

Maintenance Director report

Action Items:

1. Review and approve Region 16 contracts for 2020-2021 school year.
2. Approve the TREC contract with Region 11, for the 2020-2021 school year.
3. Review and approve the Employee Handbook for the 2020-2021 school year.
4. Review of inter-local agreement waiver options for 2020-2021 school year. School board will approve the option they feel is best for Farwell ISD.

Superintendent's Report:

1. Superintendent info
2. School info
3. Next School Board Meeting July 13?

**\*\*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 June 5, 2020, by 6:00pm.

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For the Board of Trustees