

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
March 9, 2020 @ 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

Action Items:

1. Review and approve purchasing of table and chairs for the new Administration/AG facility.
2. Update local policy FDA
3. Consideration of bus repairs.
4. Review and approve 15 view sonic boards for the classrooms.
5. Approve canceling the May School Board Election.
6. Consideration of the Probation and Term contracts for Farwell ISD elementary staff.
7. Consideration of the Probation and Term contracts for Farwell ISD junior high staff.
8. Consideration of the Probation and Term contracts for Farwell ISD high school staff.
9. Consideration of the Probation and Term contracts for Farwell ISD coaching staff.
10. Stipends for the 2020-2021 school year.
11. Approve the cancelation of the May school board election with the City of Farwell.

12. Approval of Governing Board Acknowledgement Form.

Superintendent's Report:

1. Superintendent info
2. School info
3. Next School Board Meeting April?

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

For the Board of Trustees