

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**May 11, 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. Oath of office for Board of Trustee members starting new term.
2. Board will vote to accept a board members resignation.
3. Review and approve bids for safety film on Elementary and Junior High entry windows.
4. Review and approve bids for security entry system.
5. Approve the waiver for 2019-2020 COVID-19 missed school day waiver attestation.
6. Approve the waiver for 2019-2020 COVID-19 Instructional Support Attestation.
7. Approve the hiring of an Assistant Girls basketball coach/High School Business teacher.
8. Approve the hiring of an Assistant Boys coach/Junior High Teacher.
9. Approval of requesting a state wide inter-local agreement waiver from the State of Texas.
10. Approval of hiring an Art/Music teacher for elementary.
11. Review and approve Campus improvement plans for 2020-2021. Elementary, JH, and HS.
12. Review and approve District Improvement Plan for 2020-2021.
13. Report on Board training hours and the deadline change due to the corona virus impact on schools.
14. Review and approve the health insurance stipend for the 2020-2021 school year.

15. Review and approval of bid to seal window, door, and wall expansion joints.

Superintendent's Report:

1. Superintendent info
2. School info/ Graduation plans
3. Next School Board Meeting June 8?

**\*\*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 May 8, 2020, by 6:00pm.

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For the Board of Trustees