

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**October 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.

**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

**Maintenance Director report**

**A.D. Report**

**Principals Report**

**Action Items:**

1. Review and approve the adjunct faculty request from Parmer County 4H.
2. Review and approval of resolution regarding extracurricular status of 4H.
3. Review and approval of quote for ViewBoards for the High School Classrooms.
4. Review and approval of the school threat assessment team for Farwell ISD.
5. Report on the ESL for the current school year.
6. Review and approve changes to the Asynchronous plan. Suspension of remote learning option.
7. Review and approval of purchasing chrome books/tablets.
8. Review and approval of purchasing UIL laptops
9. Review and approve of purchasing computers for the HS computer lab.
10. Review and approve of purchasing teacher laptops.

**Superintendent's Report:**

1. School report on Construction and Covid.
2. School info
3. Next School Board Meeting November 9?

**\*\*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 October 9, 2020, by 6:00pm.

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For the Board of Trustees