

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
August 30, 2021 @ 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

Public forum for comments on the proposed budget and tax rate for the 2021-2022 school year.

Public forum for comments on the use of ESSER II funds.

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. Consideration and possible approval of Budget Amendments to the 2020-2021 Farwell ISD budget.
2. Consideration and possible approval of the 2021-2022 Farwell ISD Budget.
3. Consideration and possible approval of the 2021-2022 Farwell ISD M&O tax rate of \$1.0249.
4. Consideration and possible approval of the 2021-2022 Farwell ISD I&S tax rate of \$0.38.
5. Consideration and possible approval of the 2021-2022 transfer students.
6. Review and possible approval of nomination to the Parmer County Appraisal District board.
7. Review and possible approval of Viewboards from Gov. Connection Inc. through Buy Board using ESSER III funds.
8. Review and possible approval of Chromebooks and carts from Lakeshore IT solutions through TEXBUY using ESSER III funds.
9. Review and possible approval of updating local policy FDA (local).

10. Review and possible approval of adding Access Points from Lakeshore IT Solutions using ESSER III funds.
11. Review and discussion of ESSER II funds.
12. Approval of questionnaire

Superintendent's Report:

1. School goals/future plans
2. Next School Board Meeting August 30

**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 August 27, 2021, by 6:00pm.

For the Board of Trustees