

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**August 9, 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

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 possible approval hiring a Second grade teacher.
2. Review and possible approval hiring an Assistant Girls coach/Teacher.
3. Review and possible approval of hiring an Assistant Boys coach/Teacher
4. Review and possible approval of hiring a Fifth grade teacher.
5. Review and possible approval of hiring an auditor for the 2021-2022 school year.
6. Consideration and action on an Agreement for Architectural and Engineer Services with Tait-Pitkin Sports Engineers related to the W.M. Roberts Stadium Track and Field Project.
7. Review and approval of Bailey and Parmer County certified appraisal values.
8. Review and approve Farwell ISD cafeteria prices for the 2021-2022 school year.
9. Review and approve the Athletic Handbook for the 2021-2022 school year.
10. Review and approve the Student Handbook for the 2021-2022 school year.
11. Consideration and possible action on issuance of memorandum to Superintendent.

Superintendent presentation of the 2021-2022 Farwell ISD proposed budget.

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 6, 2021, by 6:00pm.

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For the Board of Trustees