

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**December 8, 2021 @ 6:00pm**  
**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

Auditors report for the 2020-2021 school year. Presented by Kacey Gast of BSGM.

Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Monthly Bills

Maintenance Director report

A.D. Report

Principals Report

Presentation by High School, to change the Dual Credit classes from Clovis Community College to South Plains College.

Action Items:

1. Review and approval of Auditors report for Farwell ISD for the 2020-2021 school year.
2. Review and possible approval of Resolution to sale school lot 5.
3. Review and possible approval to change Dual Credit procedures and move Dual Credit coursed over to South Plains College.
4. Superintendent evaluation and contract.

Superintendent's Report:

1. Next School Board Meeting January 8?
- 2.

**\*\*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 December 3, 2021, by 6:00pm.

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For the Board of Trustees