

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
July 12, 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 Meeting to discuss the use of ESSER III 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. Review and approve hiring a Junior high teacher/Assistant Girls coach.
2. Review and approve hiring a High School technology teacher.
3. Review and approve hiring a Business/Science teacher.
4. Review and approve hiring a Junior High English Teacher.
5. Review and approve hiring a Teacher/Assistant Boys coach.
6. Consideration and possible action to select an architect/engineer to provide services relating to the W.M. Roberts Stadium Track & Field Project (RFQ 2021-01), and authorizing the Superintendent to take related action as needed on the District's behalf.
7. Consideration and possible action on a resolution designating a contract delivery method that provides the best value for the W.M. Roberts Stadium Track & Field Project.
8. Consideration and adoption of a resolution to temporarily modify District policy EIC(local) to allow dual credit courses in College-Level Algebra and Statistic taught

online by Clovis Community College to count in the calculation of class rank as an “honors” classes for high school seniors for the 2021-2022 school year.

9. Public profession of the intent of Farwell ISD to apply for the ESSER III funds.
10. Presentation of ESSER III “Use of Funds” plan.
11. Discussion and approval of field design.
12. Consideration and possible action on employee complaint to the Board pursuant to District policy DGBA (Local).

Superintendent’s Report:

1. Preliminary report on Budget for the upcoming school year.
2. ESSER II funding
3. Next School Board Meeting August ?

**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 July 9, 2021, by 6:00pm.

For the Board of Trustees