

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**June 14, 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

*The following presentation will take place in the Farwell ISD, Multi-Purpose room. All other school board business will take place in the board room. Both are located in the Administration Building at 805 Ave. G in Farwell, Texas.*

*6:00 PM presentation by Vibra Whirl for new Track and Turf football field.*

*7:00 PM presentation by Hellas Construction for new Track and Turf football field.*

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 a resolution regarding ESSER III and Policy CB(Local), for State and Federal Revenue Sources.
2. Review and possible approval of bids for parking lot repairs and stripping.
3. Review and approval of contracts through Region 16 for the 21-22 school year.
4. Review and possible approval of hiring 2 Junior High regular Ed teachers.
5. Review and possible approval of hiring a Junior High Special Ed. Teacher.
6. Review and possible approval of hiring a Junior High Science Teacher.
7. Review and possible approval of hiring a High School science teacher.
8. Review and possible approval of increasing summer school pay for school employees.
9. Review and approval of Farwell ISD employee handbook.
10. Review and approval of Policy Update 117 from TASB. Local and Legal.
11. Review and possible approval of approving a new track and/or turf football field.

Superintendent's Report:

1. School info
2. Next School Board Meeting July ?

**\*\*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 June 11, 2021, by 6:00pm.

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For the Board of Trustees