Notice of Regular Meeting Board of Trustees for the Farwell Independent School District March 22, 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

Pre-K presentation by Tonya O'Neill

Action Items:

- 1. Consideration of Probation and Term contracts for Farwell ISD Elementary staff.
- 2. Consideration of Probation and Term contracts for Farwell ISD Junior High Staff.
- 3. Consideration of Probation and Term contracts for Farwell ISD High School Staff.
- 4. Consideration of Probation and Term contracts for Farwell ISD Dual Assignment Staff.
- 5. Consideration and approval of the Stipends for the 2021-2022 school year.
- 6. Consideration and possible renewal of contract with A+ Food Service LLC pending approval by Texas Department of Agriculture.
- 7. Review and approval of Farwell ISD school calendar for the 21-22 school year.
- 8. Consideration of and possible approval of starting a Pre-K program at Farwell ISD starting in 21-22.
- 9. Deliberation and possible action to modify or eliminate the TEA mask requirement.
- 10. Deliberation and possible action to modify or eliminate the UIL 50% capacity rule.
- 11. Approval of Order to cancel the May School Board Election.

Superintendent's Report:

- 1. School report on Construction.
- 2. School info
- 3. Next School Board Meeting April?

**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 March 12, 2021, by 6:00pm.

For the Board of Trustees