# Notice of Regular Meeting Board of Trustees for the Farwell Independent School District May 12, 2021 @ 2:00pm 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.

School board members will be in a training from 10:00 am to 2:00 pm through zoom with TASB. The meeting will be held in the Administration building board room.

#### **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. Oath of office for Board of Trustee members starting new term.
- 2. Review and possible approval of organization of Board Officers.
- 3. Board approval of assigning money for specific use in the fund balance.
- 4. Review and approval of 2021-2022 Allotment and TEKS certification form.
- 5. Approve the hiring of a teacher for Pre-K.
- 6. Approve the hiring of a teacher for Head Start.
- 7. Approval of hiring a Junior High English teacher.
- 8. Review and possible approval of bid for parking lot repair.
- 9. Review and approval of starting process of acquiring an inter-local agreement waiver with Muleshoe ISD first, then TEA if necessary.
- 10. Review and approve selling the International, 2010 school bus, VIN # 4DRBWAAR2BB314410 on Brad Fry enterprises.

## Superintendent's Report:

- 1. School info
- 2. Next School Board Meeting June?

\*\*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 May 7, 2021, by 6:00pm.

For the Board of Trustees