

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**November 8, 2021 @ 1:30pm**  
**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**

**Action Items:**

1. Consideration and possible action on renewal of Farwell ISD, District of Innovation plan.
2. Consideration and possible approval of Superintendent evaluation form.
3. Consideration and possible approval of changing the tutorial pay rate.
4. Consideration and possible action on voting for Parmer County board of directors.
5. Possible action on Resolution of Votes cast for Directors of the Appraisal District of Parmer County.
6. Consideration and possible approval of TASB update 118.
7. Consideration and possible approval of approving computers for the High School lab from Lakeshore IT.
8. Consideration and possible approval of Resolution to Grow our own teacher program.

**Superintendent's Report:**

1. Next School Board Meeting December 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 November 3, 2021, by 6:00pm.

  
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For the Board of Trustees