

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
April 13, 2022 @ 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

Action Items:

1. Review and possible consideration of FASFA opt-out form.
2. Review and possible consideration of local policy for method of proof for completion of FASFA and TASFA.
3. Review and possible approval of hiring a Head Girls basketball coach.
4. Review and possible approval of hiring an Assistant Girls basketball coach.
5. Review and possible approval of hiring an Assistant Boys basketball coach.
6. Review and possible approval of hiring a secondary teacher.
7. Report of Board training hours for the 2021-2022 school year.
8. Review and possible approval of school calendar for the 2022-2023 school year.
9. Review and possible approval of school employee stipends for the 2022-2023 school year.
10. Review and possible approval of Elementary, Junior High, and High School campus improvement plans for 2021-2022.
11. Review and possible approval of District Improvement plan for 2021-2022.

Superintendent's Report:

1. Next board meeting on May?
2. Board goals

****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 April 8, 2022, by 6:00pm.

For the Board of Trustees