

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
August 8, 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 Meeting

Maintenance Director report

A.D. Report

Principals Report

Action Items:

1. Review and possible approval of updating Pre-K registration forms.
2. Approval of continuing to use the National Incident Management System. (NIMS)
3. Review and possible approval of approving Student Handbook for the 22-23.
4. Review and approve of Bailey and Parmer County certified appraisal values.
5. Review and possible approval of approving local day incentive stipend.
6. Review and possible approval of stipend for employees approved to carry guns on campus.
7. Review and possible approval of Farwell ISD cafeteria prices for the 2022-2023 school year.

Superintendent presentation of 2022-2023 Farwell ISD proposed budget.

Superintendent's Report:

1. Presentation of anticipated budget for 22-23 school year.
2. Next board meeting in August 29.

****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 August 5, 2022, by 6:00pm.

For the Board of Trustees