

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**December 14, 2022 @ 5:00pm**  
**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.

Open Session:

1. Call to Order and Establish Quorum
2. Opening Prayer followed by the U.S. Pledge
3. Public Comment and Participation

Public meeting to discuss the schools RIPICS plan.

Consent Agenda:

1. Approve Minutes of Previous Meeting
2. Approve Monthly Financial Reports
3. Monthly Bills

Auditor report for the 2021-2022 school year. Presented by Kacey Gast of BSGM.

Maintenance Director report

A.D. Report

Principals Report

Teacher Report

Action Items:

1. Review and approval of Auditors report for Farwell ISD for the 2021-2022 school year.
2. Review and possible approval of approving bids for asbestos abatement of the old administration office/head start building.
3. Review and possible approval of the Farwell ISD Dyslexia Procedures handbook.
4. Review and possible approval of Management Board Policies of the Parmer County SSA. (Special Education services Coop. in Friona)
5. Review and possible approval of internet switches through E-Rate.
6. Superintendent evaluation and contract.

Superintendent's Report:

1. Next board meeting January 11?

\*\*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 December 9, 2022, by 6:00pm.

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For the Board of Trustees