

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
January 12, 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

Public Hearing on TAPR results for the 2020-2021 school year.

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. Approval of the TAPR for the 20-21 school year.
2. Consideration and possible approval of HB3 board goals for the 2021-2022 school year.
3. Consideration and possible approval of approving bid to paint the light post at the football field.
4. Consideration and possible approval of approving bid to replace lights at the football field.
5. Consideration and possible approval of Teacher laptops and docking stations with ESSER II funds.
6. Consideration and possible approval of Tablets for the Elementary campus with ESSER II funds.
7. Consideration and possible approval of JH Chromebooks and Charts with ESSER II funds.
8. Consideration and possible approval of hiring an Assistant Boys coach and JH teacher.
9. Consideration and possible approval of inter-local agreement with West Texas Food Service Coop.

Superintendent's Report:

1. Next board meeting on February 9?
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 January 7, 2022, by 6:00pm.

For the Board of Trustees