

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
July 18, 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. Consideration and possible approval updated EOP and Crisis plans.
2. Consideration and possible approval of stipend/benefits for employees who carry on school district grounds.
3. Consideration and possible approval of Technology Managed services from CXM Consulting.
4. Consideration and possible approval of approving changes to FNF regulation.
5. Consideration and possible approval of approving TASB update 119.
6. Consideration and possible approval of College dual credit payment fees and Health science class fees.
7. Consideration and possible approval of authorizing individuals to possess firearms on school property and at Board meetings and school-sponsored or school-related events on school property, in accordance with Board Policy CKC(local).
8. Consideration and possible approval of hiring a High School Art Teacher.
9. Consideration and possible approval of hiring a Junior High Teacher.
- 10.Consideration and possible approval of the Student Handbook for the 22-23 school year.
- 11.Consideration and possible approval of the Athletic Handbook for the 22-23 school year.

12. Consideration and possible approval of the Student Code of Conduct for the 22-23 school year.
13. Consideration and possible approval of an incentive payment for retiring staff members who meet certain qualifications.
14. Consideration and possible approval of stipend increase for JH and HS Principal and Elementary Reading coordinator.
15. Superintendent Evaluation

Superintendent's Report:

1. Presentation of anticipated budget for 22-23 school year.
2. Job openings in the District.
3. Next board meeting in August?

**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 July 15, 2022, by 6:00pm.

For the Board of Trustees