Notice of Regular Meeting Board of Trustees for the Farwell Independent School District March 21, 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 approval of approving Auditor contract for the year ending August 31, 2022.
- 2. Review and possible approval of approving TASB risk management fund interlocal participation agreement.
- 3. Review and possible approval of Sand Pit and Track Crossing mats.
- 4. Consideration and possible approval of Probation and Term contracts for Farwell ISD of elementary employees.
- 5. Consideration and possible approval of Probation and Term contracts for Farwell ISD of junior high employees.
- 6. Consideration and possible approval of Probation and Term contracts for Farwell ISD of high school employees.
- 7. Consideration and possible approval of hiring a head start teacher.

Superintendent's Report:

- 1. Next board meeting on March?
- 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 March 10, 2022, by 6:00pm.

For the Board of Trustees