

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**May 11, 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

Elementary Students Robotics demonstration in the multi-purpose room.

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. Canvass the results of the Board of Trustee Election from May 7, 2022.
2. Oath of Office for Board of Trustee members starting new term.
3. Organization of Board of Trustee officers.
4. Review and possible approval of hiring a High School Principal.
5. Review and possible approval of hiring a JH Special Ed Teacher.
6. Review and possible approval of hiring a Food Service Consultant.
7. Review and possible approval of hiring a Kindergarten teacher.
8. Review and possible approval of 2022-2023 Materials Allotment and TEKS Certification Form.
9. Review and possible approval of increasing all para-professional, maintenance, custodial, bus drivers, and cafeteria staff salaries by \$500 a year.

Superintendent's Report:

1. Next board meeting on June?

## 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 May 6, 2022, by 6:00pm.

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For the Board of Trustees