

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
April 20, 2023 @ 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.

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 Meeting
2. Approve Monthly Financial Reports
3. Monthly Bills

Maintenance Director report

A.D. Report

Principals Report

Teacher Report

Action Items:

1. Consideration and possible approval of bid for electrical work for the carpet gym.
2. Review and possible approval of District Improvement plan for the 2022-2023 school year.
3. Review and possible approval of Campus Improvement plans for Elementary, Junior High, and High School for the 2022-2023 school year.
4. Review and possible approval of school employee stipends for the 2023-2024 school year.
5. Review and possible approval of school employee health insurance premium contribution.
6. Review and possible approval of school life insurance monthly payments for school employees through West Texas Employer Benefit Coop. (WTEBC)
7. Report of Board training hours for the 2022-2023 school year.
8. Review and possible approval of Auditors contract for Bolinger, Segars, Gilbert, and Moss for the 2022-2023 school year.
9. Review and possible approval of chain link fence quote from All-Star Fence through BuyBoard.
10. Review and possible approval of safety film from Epic Solar through BuyBoard.
11. Review and possible approval of hiring an elementary teacher.

12. Review and possible approval of emergency notification buttons in carpet gym classrooms from AV Corp through TexBuy.
13. Review and possible approval of covers for the call switch boxes from AV Corp through TexBuy.
14. Review and possible approval of new computer lab from Lakeshore IT.
15. Review, ranking, and possible approval of hiring a Design Build Firms for the purpose of Parking lot asphaltic concrete rehabilitation of the Districts parking lots.
16. Review and possible approval of hiring an Assistant Principal.
17. Review and possible approval of hiring a High School Art teacher.

Superintendent's Report:

1. Next board meeting May 10?
2. School board will take a picture for the yearbook tonight.

**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 by April 17, 2023, by 6:00pm.

For the Board of Trustees