

**Notice of Special Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**August 28, 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

Parmer County Appraisal District Report.

Public meeting for comments on the proposed budget and tax rate for the 2023-2024 school year.

Consent Agenda:

1. Approve Minutes of Previous Meeting
2. Approve Monthly Financial Reports
3. Monthly Bills

Maintenance Director report

A.D. Report

Principals Report

Action Items:

1. Consideration and possible approval of adding access control doors on the new portable building.
2. Consideration and possible approval of adding a fire alarm/intercom system to the new portable building.
3. Consideration and possible approval of the electrical bill/services that were installed in the new portable building by McArthur Electric.
4. ORDER BY THE BOARD OF TRUSTEES OF FARWELL INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING BONDS; APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AUTHORIZING THE ENGAGEMENT OF A VERIFICATION AGENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
5. Consideration and possible approval of materials from Lowes hardware for the new deck for the portable building.
6. Consideration and possible approval of Budget Amendments to the 2022-2023 Farwell ISD budget.
7. Consideration and possible approval of 2023-2024 Farwell ISD Budget.

8. Consideration and possible approval of 2023-2024 Farwell ISD M&O tax rate of \$0.7575.
9. Consideration and possible approval of 2023-2024 Farwell ISD I&S tax rate of \$0.2508.
10. Consideration and possible approval of selling 2001, Blue Bird Bus, Vin # 1HVBBABM01H382987 for scrap metal.
11. Consideration and possible action to approve the Standard Form of Agreement between Owner and Construction Manager as Advisor, AIA Document C132-2019, as amended by the District, with Huseman Builders, Inc., to be the construction manager-agent for the District's Parking Lot Repair and Replacement Projects, RFQ 2023-01
12. Consideration and possible approval of 2023-2024 transfer students.
13. Discussion of possible appointees to the Parmer County Appraisal District.

#### Superintendent's Report:

1. Next board meeting September 11?
2. School housing update
3. Score boards for the gym?
4. Board goal training at 6:00 on October 3<sup>rd</sup>.
5. October board meeting on the 16<sup>th</sup> at 7:00.

**\*\*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 August 25, 2023, by 6:00pm.

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For the Board of Trustees