

**Notice of Regular Board Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**December 13, 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

Public Hearing to announce the Farwell ISD final Financial Integrity Rating System of Texas (FIRST)

Consent Agenda:

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

Audit report for the 2022-2023 school year. Presented by Kacey Gast of BSGM.

Maintenance Director report

A.D. Report

Principals Report

Action Items:

1. Review and possible approval of TASB update 122.
2. Review and possible approval of 22-23 Audit Report for Farwell ISD.
3. Review and possible approval of West Texas Food Service Coop Inter-local Agreement from Region 17.
4. Review and possible approval of School suburban repairs.
5. Review and possible approval of Superintendent contract.
6. Review and possible approval of E-Rate bid for internet switches.
7. Review and possible approval of bill to increase lighting at the football field.
8. Review and possible approval and ranking, if necessary, of a Cafeteria consultant.
9. Review and possible approval of hiring an elementary teacher.

Superintendent's Report:

1. Discussion of school facility information
2. Next board meeting January ?

**\*\*Closed Session---Superintendent evaluation. School personnel.**

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 December 9, 2023, by 6:00pm.

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For the Board of Trustees