

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**February 15, 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 TASB update 120
2. Consideration and possible approval of hiring a Pre-k through 6 counselor for the 23-24 school year.
3. Consideration and possible approval of Junior High Principal Contract.
4. Consideration and possible approval of High School Principal Contract.
5. Consideration and possible approval of Athletic Director/Head Boys Basketball coach contract.
6. Consideration and possible approval of Technology Director contract.
7. Consideration and possible approval of Secondary Counselor contract.
8. Approval of order of election in the month of May 2023.
9. Approval of joint election with the City of Farwell.
10. Consideration and possible approval of hiring an Elementary teacher.
11. Consideration and possible approval of dissolving the Head Start Program and increasing the Pre-K program.
12. Consideration and possible approval of starting the process of dropping services from TASB and going to alternative sources for services.
13. Consideration and possible approval of purchasing Knox Boxes for the school district.

14. Consideration and possible approval of purchasing a new AG pickup from Caldwell Country Ford/Chevrolet through Buy Board.
15. Consideration and possible approval of emergency lockdown and communication technological equipment from A-V Corp through TexBuy.
16. Consideration and possible approval of approving new door numbering stickers from FastSigns.
17. Consideration and possible approval of hiring a Special Ed teacher for elementary.
18. Consideration and possible approval of hiring a Maintenance Director.

Superintendent's Report:

1. Next board meeting March?

\*\*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 February 10, 2023, by 6:00pm.

---

For the Board of Trustees