

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**June 12, 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 Meeting on the Farwell ISD RIPICS plan.

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. Review and possible approval of contracts through Region 16 for the 23-24 school year.
2. Consideration and possible action to approve an Agreement for Engineering Services with Huseman Consulting Engineers, LLC dba Flex Engineers for the Repair & Replacement of the Parking Lots at Farwell Elementary School, Farwell Junior High School and Farwell High School.
3. Consideration and possible action on a resolution to select a construction manager-agent for District's Parking Lot Projects at the High School, Junior High School and Elementary School, RFQ #2023-01, and authorizing the Superintendent, or his designee, to take action as needed on the District's behalf.
4. Review and possible approval of TASB update 121.
5. Review and possible approval of hiring a High School Art teacher.
6. Review and possible approval of hiring an Elementary Teacher.
7. Review and possible approval of putting the Head Technology Director on a 12-month contract.
8. Review and possible approval of classroom furniture and supplies from Quill through TexBuy.

9. Review and possible approval of classroom furniture and supplies from School Specialty through TexBuy.
10. Review and possible approval of hiring a high school history teacher.
11. Review and possible approval of hiring a high school business teacher.
12. Review and possible approval of hiring a history teacher/coach.
13. Review and possible approval of hiring a Junior High history teacher.
14. Review and possible approval of hiring a Junior High English teacher/coach.

Superintendent's Report:

1. Next board meeting July 17?
2. Hellas coming next week
3. Financial Numbers
4. 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 by June 9, 2023, by 6:00pm.

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For the Board of Trustees