

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
March 6, 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 on Texas Academic Performance Report. (TAPR)

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 bids for parking lot repairs.
2. Consideration and possible approval of hiring an Elementary teacher.
3. Consideration and possible approval of Probation and Term contracts for Farwell ISD Elementary employees.
4. Consideration and possible approval of Probation and Term contracts for Farwell ISD Junior High employees.
5. Consideration and possible approval of Probation and Term contracts for Farwell ISD High School employees.
6. Consideration and possible approval of Probation and Term dual contracts for Farwell ISD coaching staff.
7. Consideration and possible approval of approving internet switches, from Lakeshore IT, for the new portable building.
8. Consideration and possible approval of approving interactive TV's from Lakeshore IT.
9. Consideration and possible approval of Filter and Classroom management system from Lakeshore IT.
10. Consideration and possible approval of HB 3 goals.

11. Consideration and possible approval of hiring an Elementary Principal.
12. Consideration and possible approval of purchasing teacher computers from Lakeshore IT.
13. Consideration and possible approval of the 23-24 school year calendar.

Superintendent's Report:

1. Next board meeting April?

****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 March 3, 2023, by 6:00pm.

For the Board of Trustees