

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
May 10, 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

Action Items:

1. Presentation by Region 16 to the Farwell ISD board of trustees.
2. Canvass the results of the Board of Trustee Election from May 6, 2023.
3. Oath of Office for Board of Trustee members starting a new term.
4. Organization of Board of Trustee officers.
5. Review and possible approval of 2023-2024 TEKS Certification Form.
6. Review and possible approval of renewing the TREC contract through Region 11.
7. Review and possible approval of hiring a Second Grade Teacher.
8. Review and possible approval of hiring a First Grade teacher.
9. Review and possible approval of purchasing an 8in Bench Grinder from B&J welding supply.
10. Review and possible approval of purchasing a Welder from B&J welding supply.
11. Review and possible approval of teacher computers through Lakeshore IT.
12. Review and possible approval of camera equipment and Memory Cards through Lakeshore IT.
13. Review and possible approval of Board Resolution Extending Depository Contract for Funds of ISD's under Texas Education Code 45.
14. Review and possible approval of hiring a High School Business teacher.
15. Review and possible approval of hiring an Assistant Band Director.
16. Review and possible approval of the Assistant Band Director Salary.
17. Review and possible approval of hiring an Assistant Ag Teacher.

18. Review and possible approval of hiring a High School math teacher.
19. Review and possible approval of hiring a District wide assistant technology director.
20. Review and possible approval of hiring a JH SPED teacher.
21. Review and possible approval of hiring a Secondary Assistant Principal.
22. Consideration and action to rescind all prior Board action related to the designation and selection of a design-builder and/or contractor for the District's parking lot repair and improvement projects at the High School, Junior High School and Elementary School
23. Consideration and action to rank and select an engineer to provide professional services for the District's parking lot repair and improvement projects at the High School, Junior High School and Elementary School
24. Consideration and action on a resolution designating a construction delivery method for District's parking lot repair and improvement projects at the High School, Junior High School and Elementary School
25. Discussion concerning baseball/softball survey.

Superintendent's Report:

1. Next board meeting June 12?
2. TASB board training in Canyon?

****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 May 5, 2023, by 6:00pm.

For the Board of Trustees