

**Notice of Special Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**August 5, 2024 @ 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 to announce ESSA funds for the 24-25 school year.

**Consent Agenda:**

1. Approve Minutes of Previous Meeting

Maintenance Director report

A.D. Report

Principals Report

**Action Items:**

1. Review and possible approval of Bailey and Parmer County certified appraisal values.
2. Review and possible approval of Cafeteria prices for the 24-25 school year.

Superintendent presentation of 2024-2025 Farwell ISD proposed budget.

**Superintendent's Report:**

1. Board goals.....going digital
2. Next board meeting August 26?

**\*\*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 August 2, 2023, by 6:00pm.

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For the Board of Trustees