

Notice of Regular Board Meeting
Board of Trustees for the Farwell Independent School District
December 11, 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

Consent Agenda:

1. Approve Minutes of Previous Meeting
2. Approve Monthly Financial Reports
3. Monthly Bills

Audit report for the 2023-2024 school year. Presented by Kacey Gast of BSGM.

Maintenance Director report

A.D. Report

Principals Report

Action Items:

1. Review and possible approval of 23-24 Audit Report for Farwell ISD.
2. Consideration and possible action on a resolution to rank and select architect/engineers to provide professional services relating to the District's potential project for New Concession and Restrooms at W.M. Roberts Stadium, RFQ 2024-01, and authorizing the Superintendent, or his designee, to take action as needed on the District's behalf.
3. Review and possible approval of 2025-2026 West Texas Food Coop. Interlocal Agreement.
4. Review and possible approval of bid for internet switches from Lakeshore IT. (E-RATE)
5. Superintendent evaluation.
6. Review and possible approval of Superintendent Contract.

****Closed Session**

Superintendent's Report:

1. December will have auditor here.
2. Next board meeting January ?

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 December 6, 2024, by 6:00pm.

For the Board of Trustees