

**Notice of Regular Board Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**February 21, 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 Hearing to announce the 2022-2023 TAPR report. (Texas Academic Performance Report)

Consent Agenda:

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

Maintenance Director report

A.D. Report

Principals Report

Presentation from Huseman Builders over parking lots, door replacements, and tennis court lights and poles.

Action Items:

1. Consideration and possible approval of bid(s) for parking lot repair.
2. Consideration and possible approval of bid for new tennis court lights and poles.
3. Consideration and possible approval of bid for door replacements.
4. Consideration and possible approval of Junior High Principal contract.
5. Consideration and possible approval of High School Principal contract.
6. Consideration and possible approval of hiring an Elementary Principal.
7. Consideration and possible approval of the Assistant Principal Contract.
8. Consideration and possible approval of the Pre-K through 6<sup>th</sup> Counselors contract.
9. Consideration and possible approval of the Secondary Counselors contract.
10. Consideration and possible approval of hiring a new Technology Director.
11. Consideration and possible approval of bids for additional panic alert technology from AV-Corp through Texbuy.
12. Consideration and possible approval of joint election with the City of Farwell.

Superintendent's Report:

1. Next board meeting March ?

\*\*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 February 16, 2024, by 6:00pm.

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For the Board of Trustees