

**Notice of Regular Board Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**July 22, 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

Maintenance Director report

A.D. Report

Principals Report

**Action Items:**

1. Consideration and possible approval of salaries for all maintenance, custodial, and para-professional and all other auxiliary employees.
2. Consideration and possible approval of the 24-25 Campus Improvement plans for the Elementary, Junior High, and High School.
3. Consideration and possible approval of the 24-25 District Improvement plans.
4. Consideration and possible approval of the 24-25 Farwell ISD Student Handbook.
5. Consideration and possible approval of the 24-25 Farwell ISD Athletic Handbook.
6. Consideration and possible approval of the 24-25 Farwell ISD Student Code of Conduct.
7. Consideration and possible approval of policy addition of GKG local.
8. Consideration and possible approval of a Chaplain in school policy.
9. Consideration and possible approval of hiring an English teacher.
10. Consideration and possible approval of the adjunct faculty members from Parmer County 4-H.

**Superintendent's Report:**

1. Preliminary Budget numbers
2. Board goals.

3. Next board meeting August 5.

**\*\*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 July 19, 2024, by 6:00pm.

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For the Board of Trustees