

**Notice of Regular Board Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**June 10, 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 hiring a High School science teacher.
2. Consideration and possible approval of hiring a Junior High special education teacher.
3. Consideration and possible approval of hiring a High School teacher and assistant coach.
4. Consideration and possible approval of hiring a Kindergarten teacher.
5. Consideration and possible approval of hiring an Art and Music Teacher.
6. Consideration and possible approval of approving the 2024-2025 Region 16 service center contracts.
7. Consideration and possible approval of the cyber security contract for the 24-25 school year.
8. Consideration and possible approval of amicably terminating the A+ food serviced contract effective June 30, 2024.
9. Consideration and possible approval of hiring part time cafeteria workers.
10. Consideration and possible approval of the 24-25 Farwell ISD Employee handbook.
11. Consideration and possible approval of replacing the water line to the field house.
12. Consideration and possible approval of TASB update 123.

Superintendent's Report:

1. Next board meeting July?
2. Board goals.
3. Enrollment numbers ending the year and financial projection.

**\*\*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 June 7, 2024, by 6:00pm.

---

For the Board of Trustees