

Notice of Regular Board Meeting
Board of Trustees for the Farwell Independent School District
May 14, 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

Robotics team demonstration in MPR.

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 the Farwell ISD 2024-2025 school calendar.
2. Consideration and possible approval of the Elementary, Junior High, and High School campus improvement plans.
3. Consideration and possible approval of the Farwell ISD District improvement plan.
4. Consideration and possible approval of TREC contract with Region 11.
5. Consideration and possible approval of approving the Auditors contract to conduct an efficiency audit.
6. Consideration and possible approval of Farwell ISD school employee stipend list.
7. Consideration and possible approval of changing the local days from 3 to 5 per year in the employee handbook starting on September 1, 2024.
8. Consideration and possible approval of changing local policy DEC to change the number of local days from 3 to 5 starting on September 1, 2024.

9. Consideration and possible approval of hiring a 3rd Grade teacher.
10. Consideration and possible approval of hiring a 1st Grade teacher.
11. Consideration and possible approval of hiring a Varsity Girls Head basketball coach.
12. Consideration and possible approval of hiring a Kindergarten teacher.
13. Consideration and possible approval of hiring an Art and Music Teacher.
14. Canvass the results of the Board of Trustee Election form May 4, 2024.
15. Oath of Office for Board of Trustee members starting a new term.
16. Organization of Board of Trustee officers.
17. Consideration and possible approval of a new sprinkler system for the Elementary playground.

Superintendent's Report:

1. Next board meeting June ?
2. Teacher Incentive Allotment TIA
3. Board Training Tomorrow at WT
4. Board goals

****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 May 10, 2024, by 6:00pm.

For the Board of Trustees