Notice of Regular Board Meeting Board of Trustees for the Farwell Independent School District November 11, 2024 @ 7:15pm 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 FIRST rating for Farwell ISD.

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. Review and possible approval of approving bus repair bill from R & D service center.
- 2. ESL report presented to the school board.
- 3. Review and possible approval of selling old school suburban. Board will open sealed bids.

**Closed Session

Superintendent's Report:

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

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 | sposted in comp | liance with the | e Texas Open | Meetings Act l | y November | 8, 2024, |
|-----------------|-----------------|-----------------|--------------|----------------|------------|----------|
| by 6:00pm. | | | | | | |

For the Board of Trustees