

Notice of Regular Board Meeting
Board of Trustees for the Farwell Independent School District
October 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

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 engineering report from Flex engineering that states, we do not need engineering services to replace the North elementary roof and Junior High gym roof.
2. Consideration and possible approval of bids for Elementary roof replacement.
3. Consideration and possible approval of bids for Junior High Gym roof replacement.
4. Consideration and possible approval of bids for portable building roof replacement.
5. Consideration and possible approval of bids for old field house roof replacement.
6. Consideration and possible approval of Chromebooks from Howard technology solutions from TexBuy.
7. Consideration and possible approval of updating the fire alarm system in the Technology Building through AV corp.
8. Consideration and possible approval of speaker and 4-botton system in Technology Building through AV corp.
9. Action to resend vote to sell old school bus through Brad Fry Auctions due to the fact they went out of business.
10. Consideration and possible approval of selling old International school bus through Cullen Johnson Equipment and Auctions.
11. Discussion of football concession stand/restroom replacement or repair.

****Closed Session...to discuss the District Vulnerability Assessment from TEA. Also, findings from the Intruder Detection Audit. (Door Check)**

Superintendent's Report:

1. January 10 vs Lockney 25 anniversary
2. Erate???
3. 82% of schools in Texas have deficit budgets according to the service center
4. Next board meeting November ?

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 October 11, 2024, by 6:00pm.

For the Board of Trustees