

Notice of Regular Board Meeting
Board of Trustees for the Farwell Independent School District
February 5, 2025 @ 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 TASB update 124.
2. Approval of order of election, for Farwell ISD board of Trustees, in the month of May 2025.
3. Consideration and possible approval joint elections with the City of Farwell.
4. Consideration and possible approval of HB3 board goals.
5. Consideration and possible action to approve an Agreement for Architectural/Engineering Services with Huseman Consulting Engineers, LLC dba FLEX Engineers, to provide professional services related to the District's Concession Stand and Restroom Projects.
6. Consideration and possible approval of purchasing a new suburban from Caldwell Country Chevrolet through BuyBoard.
7. Consideration and possible approval of purchasing a new Ford Transit Van from Rockdale Country Ford through BuyBoard.
8. Consideration and possible approval of the Elementary Principal's contract.
9. Consideration and possible approval of the Junior High Principal's contract.
10. Consideration and possible approval of the High School Principal's contract.
11. Consideration and possible approval of the Assistant Principal's contract.
12. Consideration and possible approval of the Pre-K through 6th Counselor's contract.
13. Consideration and possible approval of the Secondary Counselor's contract.

14. Consideration and possible approval of the Technology Director contract.
15. Consideration and possible approval of hiring a Head Football coach/Teacher.

****Closed Session**

Superintendent's Report:

1. Next board meeting March ?

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 January 31, 2025, by 6:00pm.

For the Board of Trustees