

Notice of Regular Board Meeting
Board of Trustees for the Farwell Independent School District
January 22, 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

Report on the 23-24 Texas Academic Performance Report (TAPR)

Maintenance Director report

A.D. Report

Principals Report

Action Items:

1. Consideration and possible approval of tennis court resurfacing by Hellas.
2. Consideration and possible approval of selling 2006 Chevrolet Van (mini-bus) by sealed bid at the March board meeting.

****Closed Session**

Superintendent's Report:

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

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 18, 2025, by 6:00pm.

For the Board of Trustees