Notice of Regular Board Meeting Board of Trustees for the Farwell Independent School District June 9, 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 hiring a Kindergarten teacher.
- 2. Consideration and possible approval of hiring an Elementary teacher.
- 3. Consideration and possible approval of hiring a Junior High Teacher.
- 4. Consideration and possible approval of the School Connect SEL curriculum for JH.
- 5. Consideration and possible approval of hiring a High School Sped teacher.
- 6. Consideration and possible approval of hiring a High School Business teacher.
- 7. Consideration and possible approval of hiring a Boys assistant coach and High School history teacher.
- 8. Consideration and possible approval of the 25-26 Esc 16 contracts.
- 9. Consideration and possible approval of the CXM contract for network monitoring and cyber security.
- 10. Consideration and possible approval of approving the 25-26 Employee Handbook.
- 11. Consideration and action to rank and select a Construction Manager-At-Risk (CMAR) for the concession stand/restroom project RFP No. 2025-01, and authorizing the Superintendent to negotiate a contract on the District's behalf and take other action incident thereto.
- 12. Consideration and possible approval of TASB update 125.

**Closed Session

Superintendent's Report:

1. Next board meeting

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 June 6, 2025, by 6:00pm.

For the Board of Trustees