

Notice of Regular Board Meeting
Board of Trustees for the Farwell Independent School District
October 14, 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 action to approve a revised AIA A133-2019, with Exhibit B, and AIA A201-2017, Standard Form of Agreement Between Owner and Construction Manager as Constructor, with Huseman Builders, Inc., to be the construction manager-at-risk the District's Concession Stand/Restroom Project.
2. Consideration and possible approval of concession stand/Restroom drawings/design plans.
3. Review and possible approval of copy machine contract from Visual Edge IT through the Sourcewell purchasing coop.
4. Consideration and possible approval of hiring a second grade teacher.
5. Consideration and possible approval of nominating for the Board of Directors of the Parmer County Appraisal District.
6. Consideration and possible approval of purchasing security cameras and updated software from AV corp through TexBuy.

****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 October 7, 2025, by 6:00pm.

For the Board of Trustees