

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**August 28, 2017 @ 7:00pm**  
**Board Conference Room, 705 6th St., 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

**REGULAR MEETING**

**Open Session:**

1. Call To Order and Establish Quorum
2. Opening Prayer
3. Public Comment and Participation

Public Forum for comments on proposed budget and tax rate for 2017-2018.

**Consent Agenda:**

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Monthly Bills

FFA presentation by Sid Morris

**Principals report:**

1. School test results

**Maintenance report:**

**Action Items:**

1. Consideration and possible approval of Amendments to the 2016-2017 Farwell ISD budget.
2. Consideration and possible approval of 2017-2018 Farwell ISD budget.
3. Consideration and possible approval of 2017-2018 Farwell ISD tax rate.
4. Consideration and possible approval of Resolution to appoint a candidate for election to the Parmer County appraisal district.
5. Consideration and possible approval of changes to school calendar for 2017-2018.
6. Approval of transfer's students from surrounding districts into Farwell ISD.

**Superintendent's Report:**

1. Personnel Items
2. Building maintenance
3. Roof/AC/Press Box report

**\*\*Closed Session**

**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 on August 25, 2017, by 6:00pm

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For the Board of Trustees