

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
June 11, 2018 @ 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 followed by the U.S. Pledge
3. Public Comment and Participation

Consent Agenda:

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

Principals report:

Maintenance report:

Athletic Directors report:

Action Items:

1. Review and approve the State Wide waiver for inter-local agreements with TEA.
2. Review and approve the Low Attendance Waiver for the 2017-2018 school year.
3. Review and approve hiring personnel for Junior High teacher and Elementary Teacher.
4. Review and approve hiring a coach/teacher for the 2018-2019 school year.
5. Review and approve Region 16 contracts.
6. Review and possible approval of sealed bids for surplus items.
7. Approve painting cost increase for field house remodel.
8. Review and approve requesting of reimbursement of Funds from the Parmer County School Fund for Fieldhouse remodeling.
9. Review and approve 2018-2019 Employee Handbook.
10. Review and approve 2018-2019 Student Code of Conduct Handbook.
11. Review and possible approval of purchasing a school bus.

Superintendent's Report:

1. Superintendent info
2. Next School Board Meeting July 16th?

****Closed Session**

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 on June 8, 2018, by 6:00pm

For the Board of Trustees