

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**March 26, 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. Approve the Instructional Material Allotment.
2. Approve the West Texas Food Service Coop for the Cafeteria for the 2018-2019 school year.
3. Review and approve the Probationary and Term contracts of Farwell ISD teaching/professional staff.
4. Review and approve TASB update 110.
5. Review and possible approval of hiring a Junior High teacher.
6. Review and possible approval of hiring an Assistant AG teacher.
7. Approval of buying a plasma table for our AG department with Grant and local funds.
8. Approval of buying a tractor with implements for the AG department with Grant and local funds.
9. Review and possible approval of field house repairs.
10. Review and possible approval of buying a new AG pickup from buy board.

Discussion items:

1. Review the procedures of concealed handguns on school grounds.

Superintendent's Report:

1. Superintendent info
2. School calendar will be ready by April Board Meeting
3. April 10<sup>th</sup> Community Meeting Start time?
4. Next School Board Meeting April 10?

\*\*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 March 23, 2018, by 6:00pm

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For the Board of Trustees