

**Notice of Regular Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**May 9, 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

Ivonne Gonzalez Migrant—Washington DC trip presentation.

Principals report:

Maintenance report:

Athletic Directors report:

Action Items:

1. Review and approve hiring a Science teacher for High School
2. Review and approve hiring an Administrator for Elementary
3. Review and approve hiring Elementary teachers.
4. Review and approve hiring a School Counselor.
5. Review and approve hiring a Dyslexia/RTI/Testing Coordinator for Elementary.
6. Review and approve selling surplus Suburban on Tex Buy Sell or Trade, through ESC 16.
7. Review and approve selling surplus International Tractor and stainless steel table by sealed bid.
8. Canvass the results from the May 5, 2018 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto.

9. Canvass the results of the Board of Trustee Election from May 5, 2018.
10. Oath of office for Board of Trustee members starting new term.
11. Approve TREC contract, from Region 11, for 2018-2019 school year.
12. Approve the purchase of an industrial washer and dryer from Buy Board.
13. Deliberation and possible action to adopt and modify Board policies to authorize certain individuals under Texas Penal Code § 46.03, who by the state of Texas are licensed to carry a handgun, to carry a firearm on school property and at school-sponsored or school-related events and Board meetings on school property, as permitted by law

Superintendent's Report:

1. Superintendent info
2. Board Training on May 16<sup>th</sup> at W.T.
3. Next School Board Meeting June 11<sup>th</sup> or 18<sup>th</sup>?

\*\*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 May 4, 2018, by 6:00pm

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For the Board of Trustees