

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
March 18, 2019 @ 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 Meeting
2. Approve Monthly Financial Reports
3. Monthly Bills

Principals Report

Maintenance Report

Athletic Director Report

Action Items:

1. Review and approve the Probationary and Term Contracts for the Farwell ISD Elementary teaching/ professional staff.
2. Review and approve the Probationary and Term Contracts for the Farwell ISD Junior High teaching/ professional staff.
3. Review and approve the Probationary and Term Contracts for the Farwell ISD High School teaching/ professional staff.
4. Review and approve the Probationary and Term Contracts for the Farwell ISD coaching staff.
5. Approve the Instructional Material Allotment.
6. Approve the West Texas Food Service Coop for the Cafeteria for the 2019-2020 school year.

7. Review and consideration of request from Parmer County Tax office to purchase a new building in Bovina Texas at 907 West Hwy 86.
8. Review and consideration of request from Parmer County Tax office to sale the building at 305 3rd street in Bovina Texas.
9. Review and consideration of resolution from Parmer County Tax office.

Superintendent's Report:

1. Superintendent info
2. Next School Board Meeting April ?

**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 15, 2019, by 6:00pm.

For the Board of Trustees