

**NOTICE AND AGENDA
FARWELL ISD BOARD OF TRUSTEES
SPECIAL BOARD MEETING
JANUARY 6, 2017
7:00 PM - ADMINISTRATION OFFICE**

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

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| I. | CALL TO ORDER | A. Establish Quorum
B. Invocation
C. Pledge of Allegiance
D. Welcome Visitors |
| II. | PUBLIC FORUM | |
| III. | DISCUSSION | Interview candidate(s) for the Interim
Superintendent of Schools Position |
| IV. | DISCUSSION | Consideration of candidate for the position
of Interim Superintendent |
| V. | CONSIDERATION | Approve the hiring for the position of Interim |
| VI. | CONSIDERATION | Interim Superintendent contract & compensation |
| VII. | CONSIDERATION | Adjourn |

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq, will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section 551.071 through 551.084 If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.

Posted December 20, 2016

I. Crume