

Minutes of a Regular Meeting
of the Farwell ISD School Board

April 17, 2017

The Farwell ISD Board of Trustees met for a Regular Board Meeting at 7:00 p.m. on April 17, 2017 in the office of the Superintendent at the Farwell ISD Administration office at 705 6th Street, Farwell, TX.

President Keith Hadley called the meeting to order. Board members present were Keith Hadley, Jay Be Barrett, Ryan Williams, Lane McFarland, and Joseph Jaime. Board member Jason Schilling arrived at 7:20 p.m. and member Brandon Foster arrived at 8:15 p.m. Also present were Dr. Ken Miller, Michael Johnson, Kristie White, Coby Norman, Shane Perkins, Tim Kasel, and Steve Butler.

The invocation was given by Jay Be Barrett. The Pledge of Allegiance was recited.

Motion by Lane McFarland and seconded by Ryan Williams to approve the items of the consent agenda as presented. Motion carried – all voting for.

Architect Steve Butler presented information regarding the junior high roofing project as well as the renovation of the field house. It was the consensus of the board to have Mr. Butler prepare plans that included reroofing the field house, installation of air conditioning, and plumbing repair. In that Mr. Butler indicated the project could not be completed by August, it was determined that the best time to complete the project would be in December of 2017. Mr. Butler indicated the reroofing of the junior highs school could be completed this summer. Reports were given by principals relating to their respective campuses. The athletics report was given by Shane Perkins. Tim Kasel presented the transportation/maintenance report. Tim Kasel presented information regarding vehicle purchase possibilities. Dr. Miller presented information regarding a school board member training opportunity and mentioned the regular board meeting in May would need to be held on the 22nd in order to provide for the twenty-one day wait period necessary prior to the employment of the lone finalist for the position of superintendent and to avoid end-of-year activities.

Motion by Jay Be Barrett and seconded by Lane McFarland to approve the amendment to policy DCE (Local) – Employment Practices, Other Types of Contracts to include the position of Technology Director as a position that could be offered a Non-Chapter 21 contract. Motion carried – all voting for.

Motion by Lane McFarland and seconded by Brandon Foster to adopt the 2017-18 school calendar as presented. Motion carried – all voting for.

Motion by Jay Be Barrett and seconded by Joseph Jaime to approve the Instructional Materials Certification for 2017-18 as recommended. Motion carried – all voting for.

Motion by Ryan Williams and seconded by Brandon Foster to approve the retention stipend schedule for 2017-18 as presented. Motion carried – all voting for.

President Hadley indicated that the board, on April 17, 2017 beginning at 9:10 p.m., would convene in a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code 551.074 for a discussion of personnel.

The board ended its closed meeting at 10:17 p.m. on April 17, 2017.

Motion by Jason Schilling and seconded by Ryan Williams to approve the UIL/Curricular Stipend Schedule for 2017-18 as presented. Motion carried – all voting for.

Motion by Ryan Williams and seconded by Lane McFarland to approve the Athletic Coaching Stipend Schedule for 2017-18 as presented. Motion carried – all voting for.

Motion by Jason Schilling and seconded by Lane McFarland to extend a probationary contract to Andria Griswold for 2017-18 as recommended. Motion carried – all voting for.