

Minutes of a Regular Meeting
of the Farwell ISD School Board

May 22, 2017

The Farwell ISD Board of Trustees met for a Regular Board Meeting at 7:00 p.m. on May 22, 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, Brandon Foster, and Jason Schilling. Board member Ryan Williams arrived at 8:08 p.m. Board members Lane McFarland and Joseph Jaime were absent. Also present were Dr. Ken Miller, Michael Johnson, Kristi White, Tim Kasel, Steve Butler, and John Hand.

The invocation was given by Keith Hadley. The Pledge of Allegiance was recited.

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

Dr. Miller recognized board member Keith Hadley for his service as a board member and presented Mr. Hadley with a gift in appreciation of his service.

Newly elected board members Brandon Foster and Vince Smith were given the Oath of Office.

Vice President Jay Be Barrett indicated the board would elect officers for 2017-18. Motion by Jason Schilling and seconded by Brandon Foster to elect Jay Be Barrett as president. No other nominations were given. Motion carried – all voting for.

Motion by Brandon Foster and seconded by Vince Smith to nominate Jason Schilling as vice president. No other nominations were given. Motion carried – all voting for.

Motion by Ryan Williams, seconded by Brandon Foster to nominate Lane McFarland as secretary. No other nominations were given. Motion carried – all voting for.

Motion by Ryan Williams and seconded by Brandon Foster accept Option 3 as presented by John Hand of Roofs Inc. for the reroofing of the junior high buildings in the amount of \$210,546 which includes the substitute of two inch ISO instead of one inch ISO. Motion carried – all voting for.

No motion was taken regarding the quote for a sewer line replacement. Architect Steve Butler is to seek additional bids for the work.

Reports were given by Michael Johnson and Kristi White relating to their respective campuses. The athletics report was given by Kristi White. Tim Kasel presented the transportation/maintenance report. Dr. Miller presented information regarding a legislative update, the Summer Leadership Institute board member workshop, the June board meeting date, and the upcoming staff service awards program.

Motion by Brandon Foster and seconded by Jason Schilling to approve the 2017-18 Teacher Salary Schedule as presented. Motion carried – all voting for.

Motion by Brandon Foster and seconded by Vince Smith to approve the 2017-18 Auxiliary Staff Pay Scales as recommended. Motion carried – all voting for.

Motion by Brandon Foster and seconded by Jason Schilling to approve the Mid-Year Stipend for 2017-18 as presented. Motion carried – all voting for.

Motion by Brandon Foster and seconded by Jason Schilling that a one year probationary contract for school year 2017-18 be approved for teacher Sherry Byrd as recommended. Motion carried – all voting for.

Motion by Brandon Foster and seconded by Jason Schilling that a three year, term superintendent contract beginning June 1, 2017 and ending June 30, 2020 be approved for Colby Waldrop. Motion carried – all voting for.

Motion by Vince Smith and seconded by Brandon Foster that the meeting be adjourned. Motion carried – all voting for.

Date Approved

Board President

Board Secretary