## **FARWELL ISD**

## **BOARD MINUTES**

## AUGUST 7, 2017

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00pm in the Administration office at 705 6<sup>th</sup> Street, Farwell, Texas.

Board Members present were; Jae Be Barrett, Lane McFarland, Brandon Foster, Vince Smith, Ryan Williams, Joe Jaime, Jason Schilling.

Administration present were; Michael Johnson, Kristy White, Shane Perkins AD, and Colby Waldrop.

Meeting opened at 7:00pm with Vince Smith leading the prayer followed by the pledge.

Motion made by Ryan Williams and seconded by Joe Jaime to approve the consent agenda from July 10, 2017. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Joe Jaime to approve Student Handbook, Student Code of Conduct, and Employee Handbook. Motion passed all in favor.

Motion made by Joe Jaime and seconded by Brandon Foster to approve Board Polices to match Farwell ISD District of Innovation. Motion passed all in favor.

Motion passed by Brandon Foster and seconded by Joe Jaime to approve the Principals as the teacher appraisers. Motion passed all in favor.

Motion passed by Jason Schilling and seconded by Brandon Foster to approve certified appraised values from Bailey and Parmer Counties. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to nominate Tate Nichols for the Parmer County Appraisal District pending approval of Tate Nichols. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ryan Williams to raise school meal prices by \$0.10 for the 2017-2018 school year. Motion passed all in favor.

Entered closed session 551.074 at 8:10 pm.

Came out of closed session at 8:37 pm.

Motion made by Lane McFarland and seconded by Vince Smith to adjourn meeting. Motion passed all in favor.