FARWELL ISD

BOARD MINUTES

APRIL 9, 2018

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

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

Administrator present were; Colby Waldrop, Superintendent.

Other present were; Tim Kasel, and Edie Kalbas, Business Manager. Brandon Embry community member.

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

Public comment made by Brandon Embry. He voiced his support for hand guns in school for the protection of students.

Motion made by Vince Smith and seconded by Brandon Foster to approve the consent agenda. Motion passed all in favor.

Tim Kasel gave the maintenance report. Reported that the new busses could be here in three weeks.

Motion made by Vince Smith and seconded by Ryan Williams to approve 2018-2019 school calendar.

Motion made by Ryan Williams and seconded by Brandon Foster to purchase new riding lawnmower for the maintenance department from the Kubota dealership. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to approve the 2018-2019 stipend schedule/employee salaries as presented, with the exception of changes made to the High School and Junior High AG teaching salaries. Motion passes all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve principals pay grade 7, pay grade 9 as presented and bump pay grade 8 from step 2 to step 4 for next school year. Motion passed all in favor.

Motion made by Joe Jaime and seconded by Brandon Foster to leave the Health Care contribution the same for next year. (2018-2019)

Closed session at 8:20pm for section code 551.074.

Returned from closed session at 8:35pm

Superintendent reported on upcoming board training at W.T. on May 16^{th.} Reported that we are still looking at the different options on hand guns in school.

Superintendent also reported on new requirements to post board hours on the school website. Board training hours collected as of the board meeting are;

Jay Be Barrett –10.5—Has met requirement

Lane McFarland—2—Has not met requirement

Ryan Williams—12—Has met requirement

Brandon Foster—2—Has not met requirement

Jason Schilling—14.5—Has met requirement

Joe Jaime—5—Has met requirement

Vince Smith—10—Has met requirement

Returning board members have to have at least 5 hours per year and first year board members must have at least 10 hours.

Those who did not meet this year's training requirements are Lane McFarland and Brandon Foster.

Board members plan on attending the May 16th board training to receive the SB 1566 training required by law and other hours.

Next Board meeting is on May 9, 2018 at 7:00 P.M.

Motion made by Vince Smith and seconded by Ryan Williams to adjourn meeting. Motion passed all in favor.