

FARWELL ISD
BOARD MINUTES

6/12/2023

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00 pm in the Farwell ISD Administration Building at 805 Ave G, Farwell, Texas.

Members Board present were; Ryan Williams, Joe Jaime, Brandon Foster, Vince Smith, Eric McElroy, and Mario Vidaurri.

Meeting opened up at 7:00 pm with a prayer by Brandon Foster, followed by the pledge.

Guest present were Les Ball.

Superintendent, Colby Waldrop gave the RIPICS update.

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

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve the Region 16 Service Center contracts for the 2023-2024 school year. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to move that the Board approve the Agreement for Engineering Services with Huseman Consulting Engineers, LLC dba Flex Engineers for the Repair & Replacement of the Parking Lots at Farwell Elementary School, Farwell Junior High School and Farwell High School, as presented, and authorize the Superintendent to finalize and execute the Agreement on the District's behalf. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to move that the Board adopt the resolution as presented selecting Huseman Builders, Inc. as the District's construction manager-agent for District's Parking Lot Projects at the High School, Junior High School and Elementary School, RFQ #2023-01, and authorizing the Superintendent to negotiate a suitable contract with that construction manager-agent, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board review and approval. Motion passed all in favor.

Motion made by Mario Vidaurri and seconded by Brandon Foster to approve TASB update 121. Motion passed all in favor.

Motion made by Vince Smith and seconded by Eric McElroy to hire Tori Warner as the High School art teacher. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to hire Sara Warren as an elementary teacher. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to make the Head Technology Director job a 12-month contract. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to approve the purchase of classroom furniture from Quill through TEXBUY. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve the purchase of classroom furniture from School Specialty through TEXBUY. Motion passed all in favor.

No action taken on hiring a high school history teacher.

No action taken on hiring a high school business teacher.

No action taken on hiring a history teacher/coach.

Motion made by Eric McElroy and seconded by Mario Vidaurri to hire Audrey Gicante as an English teacher and coach. Motion passed all in favor.

Colby Waldrop, Superintendent, gave the report over enrollment numbers and history of fund balance.

Hellas construction coming next week to look at space and give cost estimate on baseball and softball construction cost.

Next board meeting on July 10, 2023.

Motion made by Vince Smith and seconded by Eric McElroy to adjourn meeting. Motion passed all in favor.