## FARWELL ISD

## **BOARD MINUTES**

## 9/11/2023

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, Eric McElroy, Brandon Foster, Ashley Nichols, Mario Vidaurri, and Vince Smith.

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

Guest present were Les Ball, Paul Fisher, and Carole Patrick.

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

Shane Perkins, Athletic Director, gave the update on upcoming athletic events.

Kristy White and Kyle Conatser gave updates on upcoming school activities. Enrollment is now 601.

Motion made by Eric McElroy and seconded by Brandon Foster to appoint Lance Bradley to the Parmer County Appraisal District. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to purchase a new score board for the game gym. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve the Non-Business days for 2023 and 2024 as presented. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to purchase a new suburban from Caldwell County Chevrolet. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve the sale of surplus item, 2005 Ford Pickup, by sealed bid. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve selling the 1998 bus by auction through Brad Fry enterprises. Motion passed all in favor.

Discussion about the possibility of adding Baseball and Softball. We do not have space to put a baseball field. Softball field is already on property. Finances are a concern. Will discuss more in the future. Dressing room space is a big concern for the girl's program.

Board training on October 3<sup>rd</sup>. More information to come.

Next Board meeting on October 16<sup>th</sup> at 7:00 pm.

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