June 24, 2014 Farwell TX 79325

The Farwell ISD Board of Trustees met in special session in the office of the superintendent at Farwell ISD Administration office at 705 6th Street, Farwell, TX at 7:00 p.m.

JayBe Barrett called the meeting to order and led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, Scott Johnson, Jason Schilling, JayBe Barrett, William Martin and Kelly Lusk, Superintendent. Members absent were Keith Hadley and Brandon Foster.

Public Forum: No one signed up to speak

Meeting was moved to the technology room for discussion/training on policy development and the use and maintenance of the District's policy manual, facilitated by the district's policy consultant/analyst from the Texas Association of School Boards.

Motion by William Martin, seconded by Scott Johnson that this meeting be adjourned. MCU

Signed by ______ Attested by ______

June 24, 2014 Farwell TX 79325

The Farwell ISD Board of Trustees met in special session immediately following the 7:00 p.m. training meeting.

JayBe Barrett called the meeting to order at 8:14 p.m.

Meeting was moved back to the office of the superintendent at Farwell ISD Administration office at 705 6th Street, Farwell, TX at 8:27 p.m.

Discussion: Issues relating to Board governance Policies, no action was taken.

Discussion: Policy issues from discussion during administrative training, no action was taken.

Motion by William Martin seconded by Scott Johnson to hire Daniel Brittain as a coach/teacher on a probationary contract for the 2014-15 school year. MCU

Motion by Jason Schilling seconded by Scott Johnson to hire Jennifer Brittain as an elementary teacher on a probationary contract for the 2014-15 school year. MCU

Motion by Scott Johnson seconded by William Martin to hire Zane Klein as an elementary teacher on a probationary contract for the 2014-15 school year. MCU

Motion by Scott Johnson seconded by William Martin to hire Remington Stewart as coach/teacher on a probationary contract for the 2014-15 school year. MCU

Superintendent, Kelly Lusk reviewed some of the events that have occurred in the district since the last board meeting.

Motion by William Martin seconded by Jason Schilling that this meeting be adjourned. MCU

Signed by _____ Attested by _____