September 10, 2013 Farwell TX 79325

The Farwell ISD Board of Trustees met in Regular session at the office of the superintendent at 705 6<sup>th</sup> Street in Farwell TX at 7:00 pm.

Darren Haseloff called the meeting to order with Scott Johnson leading the invocation.

Members present were Jay Be Barrett, Kendall Devault, Keith Hadley, Darren Haseloff, Scott Johnson, William Martin, Jason Schilling and Superintendent Kelly Lusk.

Guests present were Annie Crawford, Jimmie Mace, Brian Patterson, Shane Perkins, Tim Kasel, LeAndra Byrd and Cindy Patterson.

Motion by Scott Johnson, seconded by Jason Schilling to approve the August 12, 2013 and August 29, 2013 minutes. MCU

Brian Patterson reported that high school student attendance was 98%. FFA students attended a Greenhand clinic for orientation. This is homecoming week.

Mr. Mace reported that jr. high has 127 enrolled students. Benchmark testing went well.

Annie Crawford reported that the elementary has 273 students enrolled. The STEER Code has been implemented for students to improve behavior. Teachers began department meetings to work on curriculum. The Headstart program will be monitored this year. Parents have been asked to come to the games with students.

Heard Tim Kasel reported that the maintenance department is still making repairs and cleaning on the grounds. He has been taking care of vehicle maintenance. He is looking into possibly refinishing the gym floors with our staff.

Shane Perkins reported that football and cross country has begun.

LeAndra Byrd gave the financial reports and pay the bills.

Motion by Scott Johnson seconded by William Martin to set October 15, 2013 at 6:00 PM for the special meeting for school board training. MCU

Motion by Jay Be Barrett seconded by Kendall Devault to set July 22, 2014 as the date for a special meeting for Board Policy Update. MCU

Director nomination for the Parmer County Appraisal District Board was tabled.

Discussion was held on a school alert system for Farwell schools.

Mr. Lusk recognized the good work that Mrs. Crawford is doing in the elementary. The process for a tax ratification should begin soon. All of our teachers will be required to be ESL certified. Hayley Christian is updating our GT policy. Lety Olmos will be offering a snack bar in the cafeteria periodically to boast participation in the Child Nutrition Program. Our total enrollment is down from this time last year. He suggests making improvements to the grounds a little at a time. He is asking for quotes on a new ag pickup. He is looking into a grant for improving elementary reading and parental involvement.

Motion by William Martin seconded by Jay Be E	Barrett to adjourn the meeting.	MCU
Signed by	Attested by	