

January 2, 2017  
Farwell TX 79325

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

Keith Hadley called the meeting to order and Joseph Jaime led the invocation. The Pledge of Allegiance was recited.

Members present were Keith Hadley, JayBe Barrett, Brandon Foster, Joseph Jaime, Lane McFarland, Jason Schilling, Ryan Williams and Kelly Lusk, Superintendent.

Visitors present were Dr. Ken Miller and Irene Crume

**Superintendents Contract**

Motion by Ryan Williams and seconded by Brandon Foster the the board accept the resignation of Superintendent of Schools, Kelly H. Lusk, effective January 13th 2017.MCU

**Consideration Interim Superintendent**

Motion by Brandon Foster and seconded by Jay Be Barrett that the Board of Trustees convene in a closed session.

\*The Board of Trustees on January 2, 2017, beginning at 7:15pm., Convened in a closed session, according to with the Texas Open Meeting Act. (Tex. Gov't code 551.074)

Subjects Discussed in session closed to the Public:

Personnel

The Board ended its closed or executive session at 7:54pm on January 2, 2016

Consideration Search Firm to assist with the hiring of the position of the Superintendent of Schools. No action

Motion by Brandon Foster seconded by Jason Schilling, that the Board approve the contract presented to hire A&E architects to provide services relating to the district's field house renovation project. RFQ #2016-02. MCU

**Discussion Superintendent report:**

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

Motion by Lane McFarland, and seconded by Joseph Jaime that this meeting be adjourned.

MCU

Signed by \_\_\_\_\_ Attested by \_\_\_\_\_