

FARWELL ISD  
BOARD MINUTES  
NOVEMBER 13, 2017

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00 pm in the Administration office at 705 6<sup>th</sup> Street, Farwell, Texas.

Board Members present were; Jay Be Barrett, Vince Smith, Ryan Williams, Joe Jaime, Jason Schilling, and Lane McFarland.

Administrators present were; Michael Johnson, Coby Norman, and Colby Waldrop.

Other present were; Tim Kasel, Edie Kalbas, James Graves, and William Wood. Representatives from Huseman Builders, Greg Huseman and Mike Brown. FFA Skills team members Sterling Henderson, Christian Barrett, Carley Johnson, Alexis Olmos, and Erica Williams.

Meeting opened at 7:01 pm with the prayer lead by Joe Jaime, followed by the pledge.

FFA skills team gave their performance that they gave at the District level competition.

Motion made by Ryan Williams and seconded by Joe Jaime to approve the consent agenda. Motion passed all in favor.

Principal's report was given by Coby Norman and Michael Johnson. Total enrollment is up to 540. High school turned in 147 on snap shot day. Elementary and JH will have academic UIL competition on Thursday, November 16<sup>th</sup> in Hale Center.

Tim Kasel gave his report on maintenance issues with HVAC units and transportation updates.

Huseman builders gave their presentation to the board of all the repairs and updates to the school and gave the board an approximate financial number of \$8, 555,292.

Motion made by Vince Smith and seconded by Joe Jaime, to approve the updated Farwell ISD Crisis Plan. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Jason Schilling to approve TASB update 109. Motion passed all in favor.

Motion Jason Schilling and seconded by Joe Jaime to approve the Parmer County Appraisal District contract for another 10 years Motion passed all in favor.

Motion made by Joe Jaime and seconded by Ryan Williams to approve the Waiver of Conflict of Interest as presented and authorize the Board President to execute the same. Motion passed all in favor.

Sealed bids were opened by School Board President Jay Be Barrett. Motion made by Ryan Williams and seconded by Jason Schilling to accept the sealed bids of Debbie Galvan for 2001 Chevy Silverado. Santos Cuevas for 2006 3500 Bus. Boyd White for 1985 Chevy S-10. Jodi Bennett for 2001 Chevy Suburban. Motion passed all in favor.

Superintendent gave report on success of band in their marching contest. The new AG farm animal pens are almost complete. Confirmed the Superintendent evaluation is in January and scheduled the December board meeting for December 14, 2017 and 7:00pm.

Motion made by Vince Smith to adjourn and seconded by Joe Jaime. Motion passed all in favor.

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