

Minutes of a Regular Meeting
of the Farwell ISD School Board

February 14, 2017

The Farwell ISD Board of Trustees met for a Regular Board Meeting at 7:00 p.m. on February 14, 2017 in the office of the superintendent at the Farwell ISD Administration office at 705 6th Street, Farwell, TX.

President Keith Hadley called the meeting to order. Board members present were Keith Hadley, Jay Be Barrett, Jason Schilling, Joseph Jaime, Ryan Williams and Lane McFarland. Board member Brandon Foster was absent. Also present were Dr. Ken Miller, Michael Johnson, Kristy White, Edie Kalbas, and Tim Kasel.

The invocation was given by Ryan Williams. The Pledge of Allegiance was recited.
Motion by Ryan Williams and seconded by Joseph Jaime to approve the items of the consent agenda as presented. Motion carried – all voting for.

Reports were given by campus principals relating to their respective campuses. The athletics report was given by Kristy White. Tim Kasel presented the transportation/maintenance report. Dr. Miller presented information regarding bills filed to date in the 85th Legislative Session, the fieldhouse renovation, and the March board meeting date. It was a consensus of the board that the March board meeting be held on Thursday, March 23, 2017.

Motion by Jay Be Barrett and seconded by Jason Schilling to order the trustee election to be held on May 6, 2017 in order to elect two trustees. Motion carried – all voting for.

Motion by Jay Be Barrett and seconded by Ryan Williams to approve the Joint Election Agreement with the City of Farwell in regard to the trustee election to be held on May 6, 2017. Motion carried – all voting for.

The board received a petition from the District Site Based Committee indicating its support that the district become a District of Innovation and the board held a public hearing regarding the same.

Motion by Jason Schilling and seconded by Lane McFarland to approve the Resolution Concerning District of Innovation as presented and that the board notify the Texas Education Commissioner of such action. Motion carried – all voting for. The resolution is attached and made part of these minutes.

Motion by Ryan Williams and seconded by Lane McFarland to approve the Resolution Concerning the A-F Accountability Rating System as presented. Motion carried – all voting for. The resolution is attached and made part of these minutes.

President Hadley indicated that the board, on February 14, 2017 beginning at 8:52 p.m., would convene in a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code 551.074 for a discussion of personnel.

The board ended its closed meeting at 9:16 p.m. on February 14, 2017.

Motion by Lane McFarland and seconded by Jay Be Barrett that term contracts for school year 2017-18 be offered to Principals Michael Johnson, Kristy White, Coby Norman, Counselor Hayley Christian, and Athletic Director Shane Perkins and noncertified contracts to Director of Maintenance/Transportation Tim Kasel and Director of Food Service Leticia Olmos. Motion carried – all voting for.

Motion by Lane McFarland and seconded by Jason Schilling that the meeting be adjourned. Motion carried – all voting for.

Date Approved

Board President

Board Secretary