

FARWELL ISD
SCHOOL BOARD MINUTES
6/12/2017

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00 p.m. in the office of the Superintendent at Farwell ISD Administration office at 705 6th Street, Farwell, TX.

Board Members present were; Jay Be Barrett, Brandon Foster, Joseph Jaime, Jason Schilling, Vince Smith, and Ryan Williams.

Others present; Superintendent Colby Waldrop, A.D. Shane Perkins, Business Manager Edie Kalbas, and Steve Butler.

Meeting was called to order by President Jay Be Barrett at 7:03 p.m.

The invocation was given by Jason Shilling. The Pledge of Allegiance was recited.

A motion was made by Brandon Foster and seconded by Jason Schilling to approve the consent agenda. Motion passed all in favor.

A motion was made by Ryan Williams and seconded by Brandon Foster to approve the field house sewer line replacement bid from Mark Carpenter plumbing for a price of \$15, 750.00. Motion passed all in favor.

A motion was made by Jason Schilling and seconded by Ryan Williams to approve the Region 11 Technology Resource Consortium Contract for \$4,775.00. Motion passed all in favor.

A motion to approve the Low attendance waiver was made by Vince Smith and seconded by Joseph Jaime. Motion passed all in favor.

A motion was made by Brandon Foster and seconded by Jason Schilling to accept the recommendation of Superintendent Colby Waldrop and Athletic Director Shane Perkins to hire Aaron Marks as the new Varsity Girls basketball coach. Motion passed all in favor.

Superintendent Colby Waldrop gave his report. Included a legislative update, the roofing project, and busses for the district.

A motion was made by Vince Smith and seconded by Joseph Jaime to adjourn the meeting at 8:12 p.m. Motion passed all in favor.

Date approved

Board President

Board Secretary