

FARWELL ISD
BOARD MINUTES
JULY 10, 2017

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

Administration and board member present were; Jay Be Barrett, Jason Schilling, Ryan Williams, Brandon Foster, Lane McFarland, Joe Jaime, Vince Smith, and Superintendent Colby Waldrop.

Maintenance director Tim Cassell was also present.

Guest, Boyd and Susan White and Architect Stephen Butler.

Meeting opened at 7:00pm with Joe Jaime leading the prayer followed by the pledge.

Susan White spoke in the public comments, about college/internet classes and how they affect the overall GPA.

Architect Stephen Butler presented the roofing plans/AC addition to the field house.

Ryan Williams motioned that the field house roof overlay with tapered and Securock for \$22,021 and HVAC system and plumbing for \$23, 702. Seconded by Joe Jaime. Motion passed all in favor.

Motion by Brandon Foster that the minutes from June 12, 2017 meeting and consent agenda be approved. Seconded by Jason Schilling. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to approve Region 16, 2017-2018 contracts. Motion passed all in Favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve 3 year teacher evaluation system. Policy DNA. Motion passed all in favor.

Discussion about busses, school suburban, and car with Tim Cassell. Discussed leasing option from Blue Star sales. No action taken.

Motion made by Vince Smith and seconded by Brandon Foster to approve the Depositor Contract bid by Security State Bank. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Joe Jaime to approve the Architect, Stephen Butler, bill for \$12,656. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Jason Schilling to approve TASB policy update 108. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Vince Smith to approve EIC local. Motion passed all in favor.

Motion made by Jason Schilling and seconded by Lane McFarland to hire Callie Terry as the 2nd grade reading teacher. Recommended by Superintendent Colby Waldrop. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to hire Mrs. Davis as a substitute teacher. Motion passed all in favor.

Motion passed by Vince Smith and seconded by Brandon Foster to hire A + D Test Inc. to drug test Farwell ISD bus drivers. Motion passed all in favor.

Superintendent Mr. Waldrop presented the school board with the Farwell ISD STAAR scores from the 2016-2017 school year.

In the Superintendent report, Mr. Waldrop, discussed a preliminary budget with the board for the next school. After which the school board and Mr. Waldrop discussed goals and building improvements.

Motion made by Lane McFarland and seconded by Vince Smith to adjourn the meeting. Motion passed all in favor.