

FARWELL ISD
BOARD MINUTES
DECEMBER 14, 2017

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

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

Administrators present were; Coby Norman, and Colby Waldrop.

Other present were; Tim Kasel, Edie Kalbas.

Meeting opened at 7:00 pm with the prayer lead by Vince Smith, followed by the pledge.

Public hearing for the TAPR report.

Motion made by Ryan Williams and seconded by Brandon Foster to approve the TAPR report as presented by Superintendent Colby Waldrop. Motion Passed all in favor.

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. 1st place for UIL in Elementary and JH academics at Hale Center. Total enrollment is 548 for our district.

Athletic Director Report on upcoming basketball schedule.

Motion made by Vince Smith and seconded by Joe Jaime to approve the Superintendent Appraisal form.

Motion made by Joe Jaime and seconded by Jason Schilling to approve Construction Manager Agent Method for possible construction projects. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ryan Williams to approve the posting of RFQ's in the local newspaper to look for a Construction Manager Agent for possible upcoming construction projects. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to approve First Southwest Financial Advisors (Hilltop Securities) contract for financial services for the possible upcoming bond election. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ryan Williams to approve the Interlocal bussing agreement with Lazbuddie ISD as presented, and authorize the Superintendent to execute the same. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve the requesting of reimbursement of funds, (\$47,600), from the Parmer County School Fund for the schools new AG barn at the schools AG farm. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to approve the bid through Buy Board to purchase a new school suburban. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Jason Schilling to approve the bid through Buy Board to purchase a new school AG pickup. Motion passed all in favor.

Superintendent reported that James Graves has turned in his resignation effective March 30, 2018, to pursue other career opportunities. Also, Alison Broughton has turned in her resignation effective at the end of the semester.

Superintendent also reported that school AG farm is finished just waiting on Excel energy to connect the electricity.

Next board meeting will be January 24, 2018 at 7:00 pm.

Motion made by Vince Smith and seconded by Lane McFarland to adjourn the meeting.
