FARWELL ISD

BOARD MINUTES

JANUARY 24, 2018

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, and Brandon Foster.

Administrators present were; Kristy White, Michael Johnson, and Colby Waldrop, Superintendent.

Other present were; Randall L. Field, Shane Perkins, and Tim Kasel.

Meeting opened at 7:20 pm with the prayer lead by Brandon Foster, followed by the pledge.

Kristy White, JH Principal, and Michael Johnson, Elementary Principal, gave the principal reports with enrollment numbers for the district at 543.

Audit Report for the 2016-2017 school year was presented by Randall L. Fields. Reported that the fund balance decreased by $61,970. Current fund balance, as of 8/31/17 was $2,054,020.

Motion made by Ryan Williams and seconded by Brandon Foster to accept the audit report as presented. Motion passed all in favor.

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

Motion made by Ryan Williams and seconded by Brandon Foster to approve Huseman Builders as the schools Construction Manager-Agent for possible upcoming construction projects. Motion passed all in favor.

Colby Waldrop gave the superintendent report. Sexual Harassment presentation for the High School students will be given on February 6.

Board entered into closed session to discuss Superintendent Evaluation at 8:41 pm. Board exited closed meeting at 8:50 pm.

Motion made by Brandon Foster and seconded by Joe Jaime to extend the Superintendent contract through the 2020-2021 school year. Motion passed all in favor.

Board set the date for the next board meeting for February 12, 2018 at 7:00 pm.

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

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