

FARWELL ISD
BOARD MINUTES
MAY 9, 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.

Administrator present were; Colby Waldrop, Superintendent. Kristy White, JH principal. Coby Norman, High School principal.

Other present were; Tim Kasel, and Edie Kalbas, Business Manager. Deidra Guthals, Matthew Chavez, and Ivonne Gonzalez.

Meeting opened at 7:01 pm with the prayer lead by Ryan Williams, followed by the pledge.

Ivonne Gonzalez gave the board her presentation of her trip to Washington D.C.

Principals gave their report on upcoming school activities and school enrollment.

Coach Perkins discussed upcoming State Track Meet in Austin and summer activities.

Tim Kasel reported busses ordered last year are still not here and one route bus may have a blown out engine.

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

The School Board then canvassed the bond election. Motion made by Joe Jaime and seconded by Jason Schilling to approve the results of the canvassed Bond Election from May 5, 2018 and adoption of an Order declaring the results of the election. Motion passed all in favor.

The School Board then canvassed the board of trustee election. Motion made by Ryan Williams and seconded by Brandon Foster to approve the results of the Board of Trustee election from May 5, 2018. Motion passed all in favor.

Brandon Foster then made the following motion. "I move that the Board adopt Board Policy CKC(local), as amended, and Board Policy DH(local) as amended, so that certain individuals may be authorized to possess firearms on school property and at Board meetings and school-sponsored or school-related events on school property, as permitted by law, for the security of the District and protection of its students, staff, and others." Seconded by Ryan Williams. Motion passed all in favor.

School Board entered into closed session. Section code 551.074 at 8:23 pm

School Board returned to regular session at 9:00 pm

Motion made by Jason Schilling and seconded by Joe Jaime to hire Stephanie Rodriguez as High School science teacher. Motion passed all in favor.

Motion made by Jason Schilling and seconded by Joe Jaime to hire Tonya O'Neill as elementary Assistant Principal. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to hire Mitzi Branscum, Chelsee Ponder, Kimberly Nichols, and Lauri Figg as elementary teachers. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to hire Lorre Haseloff as school counselor. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Joe Jaime to approve Belinda Lavender as Dyslexia/RTI coordinator. Motion passed all in favor.

Board discussed selling surplus suburban on TEXBUYSELLorTRADE through region 16. Board took no action.

Motion made by Brandon Foster and seconded by Jason Schilling to sell the schools international tractor and stainless steel cafeteria table as sealed bids at the June board meeting. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the TREC contract for the 2017-2018 school year. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Joe Jaime to buy the industrial washer and dryer. Motion passed all in favor.

In the Superintendent report, Colby Waldrop discussed the availability of the State Wide Inter-Local agreement waiver from the State of Texas. Informed the board he would do the waiver form for next year.

Board training on May 16th at W.T. in Canyon.

Next board meeting on June 11th.

Motion made by Vince Smith and seconded by Jason Schilling to adjourn meeting. Motion passed all in favor.

