

FARWELL ISD
BOARD MINUTES

4/15/2019

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.

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

Administrator present were, Colby Waldrop, Tonya O'Neill.

Others present were, Tim Kasel and Edie Kalbas.

Meeting opened at 7:03 pm with the prayer lead by Jason Schilling, followed by the pledge.

Presentation made by the Farwell ISD elementary robotics team.

Tonya O'Neill, Elementary Principal, gave calendar update. Total Farwell ISD school enrollment is at 564.

Tim Kasel gave the maintenance and transportation update.

Motion made by Vince Smith and seconded by Joe Jaime to approve consent agenda. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the TREC contract from Region 11. Motion Passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the 2019-2020 Farwell ISD school calendar. Motion Passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the following changes/additions to the stipend schedule.

Change the bus route pay schedule as presented.

Change the Head Football, Head Boys Basketball, and Head Girls Basketball stipend as presented.

Change the District Testing Coordinator stipend as presented.

Change the Para-Professional retention stipend as presented.

Add a \$500 bus driver's stipend to be paid in May of each year to qualified drivers.

Add a \$1,000 a year stipend to teachers who have a Master's degree.

Stipend Schedule to be re-evaluated in July.

Motion made by Brandon Foster and seconded by Joe Jaime to leave the Farwell ISD health insurance contribution at \$400. Motion Passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the Elementary, Junior High, and High School 2019-2020 campus improvement plans. Motion Passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the 2019-2020 District Improvement Plan. Motion Passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to drop Power Lifting from the Farwell ISD athletic program. Motion Passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the sale of property at 708 Ave. E by the Parmer County Appraisal District. Motion Passed all in favor.

Entered into closed session at 8:34 PM. Code 551.074

Returned into open session at 9:22 PM

Motion made by Brandon Foster and seconded by Joe Jaime to hire Darren Kelly as assistant boys coach. Motion Passed all in favor.

Colby Waldrop reported that the gym floors are finished and the gym has been re-opened. Construction has gotten off to a good start. Next board meeting on May 6, 2019.

School Board Member training hours are;

Jay Be Barrett—4.25

Lane McFarland—3

Joe Jaime---4.25

Jason Schilling---4.25

Ryan Williams---4.25

Vince Smith---4.25

Brandon Foster---4.25

Training House are for 5/1/2018 to 4/09/2019.

Motion made by Vince Smith and seconded by Joe Jaime to adjourn the meeting. Motion Passed all in favor.