

FARWELL ISD  
BOARD MINUTES  
AUGUST 26, 2019

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00 pm in the High School Library at 801 Ave G, Farwell, Texas.

Members Board present were; Jason Schilling, Joe Jaime, Ryan Williams, Vince Smith, Ashley Nichols, and Brandon Foster.

Administration present; Colby Waldrop, Kristy White, Tonya O'Neill, and Coby Norman.

Others present; Shane Perkins, Athletic Director, and Tim Kasel, Maintenance Director.

Meeting opened at 7:01 pm with prayer by Jason Schilling, followed by the pledge.

No one showed up for the public forum to discuss the upcoming year budget.

Oath of office was taken by Ashley Nichols to begin term as board member.

Motion was made by Ryan Williams and seconded by Brandon Foster to approve the consent agenda. Motion passed all in favor.

Principal reports given by all three campuses. Enrollment is at 543. All three campuses were rated a B this year and the District as a whole has been given a rating of an A.

Athletic Director, Shave Perkins, gave his report. Football has 47 out playing. Meet the Letes is at 7:00 pm on Tuesday night.

Tim Kasel, Maintenance Director, gave his report about bus issues and completed summer work.

Motion made by Vince Smith and seconded by Brandon Foster to approve the budget amendments as presented. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve the budget as presented. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ryan Williams to approve the tax rate for M&O at \$1.0684 and the I&S at 0.371 for a total rate of \$1.4394. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve the transfer students list for the 2019-2020 school year. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Ashley Nichols to approve Lance Bradley for the Parmer County Appraisal District Board. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve Wendy Case from Parmer County 4H as the adjunct faculty member. Motion passed all in favor.

Superintendent Report. Farwell ISD is an "A" rated school district.

Closed session 551.071 at 8:10 pm and returned at 8:15 pm

Next board meeting on September 9<sup>th</sup>.

Motion made by Vince Smith and seconded by Brandon Foster to adjourn meeting. Motion passed all in favor.