

FARWELL ISD
BOARD MINUTES
AUGUST 5, 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, Ryan Williams, Vince Smith, and Brandon Foster.

Administration present; Colby Waldrop.

Others present; Brandon Ogden from Huseman Builders. Shane Perkins, Athletic Director.

Meeting opened at 7:00 pm with prayer by Brandon Foster, followed by the pledge.

Shane Perkins gave an athletic update and reported 44 out for football.

Brandon Ogden gave a construction update and a tour of the district showing what has been accomplished so far. Stated that construction was about one month ahead of schedule.

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

Motion made by Ryan Williams and seconded by Joe Jaime to appoint Jason Schilling as board president. Motion passed all in favor.

Motion made by Jay Be Barrett and seconded by Vince Smith to appoint Ryan William as Vice President. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to name Joe Jaime as Board Secretary. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve requesting of funds from the Parmer County School Fund in the amount of \$850,000. Motion passed all in favor.

Motion made by Vince Smith seconded by Brandon Foster to approve certified appraised values from Bailey and Parmer County. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Joe Jaime to approve Farwell ISD cafeteria prices for the 2019-2020 school year. Motion passed all in favor.

Motion made by Vince Smith and seconded by Joe Jaime to approve the Student Code of Conduct for the 2019-2020 school year. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to approve the resignation of Jay Be Barrett from his position on the school board. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to appoint Ashley Nichols as new board member for an un-expired term. Motion passed all in favor.

Mr. Waldrop, Superintendent, gave presentation of 2019-2020 proposed budget of \$6,844,159.

Superintendent report discussed further construction updates and in-service starts on the 12th of August.

Next board meeting is scheduled for August 26th, at 7:00 pm. In the high school library. All board meeting for the upcoming school year will be in the high school library until construction is complete.

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