

FARWELL ISD  
BOARD MINUTES

2/20/2019

The Farwell ISD Board of Trustees met for a regular board meeting at 6:00 pm in the Administration office at 705 6<sup>th</sup> Street, Farwell, Texas.

Members Board present were; Jay Be Barrett, Jason Schilling, Joe Jaime, Ryan Williams, Lane McFarland, and Vince Smith.

Administrator present were, Colby Waldrop, Superintendent.

Others present were Huseman Builders and Stephen Butler, Architect.

Meeting opened at 6:03 pm with the prayer lead by Jay Be Barrett, followed by the pledge.

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

Greg Huseman, from Huseman Builders gave the presentation over the bids for the upcoming bond construction.

Motion made by Ryan Williams and seconded by Joe Jaime to approve the bids for the upcoming bond projects for \$10,229,501. Motion passed all in favor.

Motion made by Vince Smith and seconded by Jason Schilling to approve TASB update 112. Motion passed all in favor.

Motion made by Jason Schilling seconded by Ryan Williams to approve Principal contracts for Coby Norman as High School Principal, Kristy White as Junior High Principal, and Tonya O'Neill as Assistant Elementary Principal. Motion passed all in favor.

Motion made by Joe Jaime seconded by Vince Smith to approve contracts for, Athletic Director, Shane Perkins, Maintenance Director, Tim Kasel, Cafeteria Manger, Letti Olmos, and Technology Director, Kathy Curtis. Motion passed all in favor.

Motion made by Jason Schilling seconded by Vince Smith to approve the contracts of Lorre Haseloff as High School counselor, and Hayley Christian as Junior High counselor. Motion passed all in favor.

Motion made by Jason Schilling and seconded by Vince Smith to cancel the May board election. Motion passed all in favor.

Closed session at 10:24 pm for personnel. 551.071 Returned from closed session at 10:35 pm.

Superintendent report. Score board for football field has been ordered. Basketball playoff game is on Friday at 6:30 pm at Caprock High School in Amarillo.

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