

FARWELL ISD
BOARD MINUTES

1/9/2019

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, Lane McFarland, Vince Smith, and Brandon Foster.

Administrator present were, Colby Waldrop, Coby Norman, Kristy White, and Tonya O'Neil.

Other present were, Shane Perkins Athletic Director.

Meeting opened at 7:00 pm with the prayer lead by Jason Schilling, followed by the pledge.

Administrators gave their reports. Enrollment numbers are at 547. Congress team is at state.

Tim Kasel gave maintenance report.

Shane Perkins, Athletic Director, gave the athletic report.

Mr. Randy Fields gave the 2017-2018 school financial audit report.

Motion made by Brandon Foster and seconded by Joe Jaime to hire Randall Fields as the school financial auditor. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Joe Jaime to approve 2017-2018 School Audit report. Motion passed all in favor.

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

Motion made by Brandon Foster and seconded by Jason Schilling to approve gym floor refinishing. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve the quote form Lakeshore IT for internet switches and antennas. Motion passed all in favor.

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

Closed session at 8:04 PM. Code section 551.074

Set February board meeting for 2/20/2019 at 7:00 pm. Possible bid meeting on 1/31/19.

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