

FARWELL ISD
BOARD MINUTES

3/18/2019

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, Brandon Foster, and Vince Smith.

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

Others present were, Tim Kasel, Edie Kalbas, and Shane Perkins.

Guest present were Deanna Curtis from Parmer County Appraisal District.

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

Deanna Curtis spoke about the need of Parmer County Appraisal District to purchase a new building and the cost that Farwell ISD would be required to pay.

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

Principals gave their report of the upcoming school events and that the schools total enrollment is up to 564.

Mr. Kasel gave his maintenance report.

Athletic Director, Shane Perkins, gave his report on upcoming athletic activities.

Motion made by Vince Smith and seconded by Brandon Foster to deny request from Parmer County Tax Office to purchase new building in Bovina Texas. Motion Passed all in favor.

No action taken on Parmer County Appraisal District's request to sell their current building.

No action taken on Parmer County Appraisal District's resolution.

Closed session at 7:44 PM. Code 551.074

Returned from closed session at 8:22 PM. Code 551.074

Motion made by Ryan Williams and seconded by Brandon Foster to approve the Probationary and Term contracts for the Farwell ISD Elementary teaching/professional staff. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the Probationary and Term contracts for the Farwell ISD Junior High teaching/professional staff. Motion passed all in favor.

Motion made by Jason Schilling and seconded by Ryan Williams to approve the Probationary and Term contracts for the Farwell ISD High School teaching/professional staff with the exception of tabling Darren Kelly's contract until April. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Joe Jaime to approve the Probationary and Term contracts for the Farwell ISD coaching staff with the exception of tabling Darren Kelly's contract until April. Motion passed all in favor.

Motion made by Vince Smith seconded by Jason Schilling to approve the Instructional Material Allotment. Motion passed all in favor.

Motion made by Joe Jaime seconded by Brandon Foster to approve the West Texas Food Service Coop contract for the 2019-2020 school year. Motion passed all in favor.

Colby Waldrop, Superintendent gave his report. Announced that the County Permanent School Fund amount for Farwell ISD is \$958,950. Construction on the bond projects should start on April 8th. Still waiting on XCEL energy to install electricity at the football field. Strom damaged a computer server that will be replaced.

Set April board meeting for the 8th.

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