## FARWELL ISD

## **BOARD MINUTES**

## 8/27/2020

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00 pm in the Farwell ISD Administration Building at 805 Ave G, Farwell, Texas.

Members Board present were; Jason Schilling, Ryan Williams, Ashley Nichols, Joe Jaime, Brandon Foster, and Eric McElroy

Meeting opened at 7:05 pm with prayer by Ashley Nichols, followed by the pledge.

Public meeting to discuss upcoming budget and tax rate. No guests present.

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

Swearing in of board member Eric McElroy to an open, unexpired board term.

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

Motion made by Ryan Williams and seconded by Ashely Nichols to approve the budget for the 2020-2021 school year. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve the M&O tax rate of \$1.0547 for the 2020-2021 school year. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve the I&S tax rate of \$0.396 for the 2020-2021 school year. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve the transfer student list for the 2020-2021 school year. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Ryan Williams to approve the CARES act, cafeteria plan amendment. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the sale by sealed bid to Isidro Galvan for the 1999 Cadillac. Motion passed all in favor.

Tim Kasel, Maintenance director gave his report. Need more water storage for the water system to work properly.

Colby Waldrop, Superintendent, gave his report over construction, ticket sales, and UIL events.

Next board meeting September 8, 2020 at 7:00 pm

Motion made by Vince Smith and seconded by Ashley Nichols to adjourn meeting at 8:23pm. Motion passed all in favor.