

FARWELL ISD
BOARD MINUTES

1/22/2020

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00 pm in the High School Library at 801 Ave G, Farwell, Texas.

Members Board present were; Jason Schilling, Joe Jaime, Ryan Williams, Ashley Nichols, Vince Smith, and Brandon Foster.

Administration present; Colby Waldrop, Superintendent.

Meeting opened at 7:05 pm with prayer by Jason Schilling, followed by the pledge.

TAPR public hearing. No public comment.

Randall Fields, CPA presented the 2018-2019, Farwell ISD school audit.

Motion was made by Ryan Williams and seconded by Brandon Foster to approve the 2018-2019 school audit report presented by Randall Fields. Motion passed all in favor.

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

Joe Jaime made the following motion. " I move the Board adopt the resolution as presented to authorize and ratify the expenditure of District funds to reimburse Mr. Boyd White the amount of the District's share of insurance premium payments that have inadvertently and improperly been withheld from Mr. Whites paycheck." Seconded by Brandon Foster. Motion passed all in favor.

Motion was made by Vince Smith and seconded by Ashley Nichols to approve the 2018-2019 TAPR. Motion passed all in favor.

Motion was made by Brandon Foster and seconded by Ryan Williams to approve the purchase of the 2021, 40 passenger, Blue Bird activity bus. Motion passed all in favor.

Motion was made by Ryan Williams and seconded by Vince Smith to approve the purchase of a Ford Transit van. Motion passed all in favor.

Entered into closed session at 8:30 pm. Code 551.074

Returned at 8:40 pm

Superintendent reported that we are still working on a new Cafeteria management plan. More asbestos is to be removed in the Junior High. Need to come up with some rules for our new buildings.

Next board meeting February 10.

Motion was made by Vince Smith and seconded by Ashley Nichols to adjourn the meeting.
Motion passed all in favor.