

FARWELL ISD
BOARD MINUTES
7/13/2020

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, and Brandon Foster.

Meeting opened at 7:03 pm with prayer by Brandon Foster, followed by the pledge.

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

Colby Waldrop, Superintendent, gave back to school information with regards to COVID-19 and TEA guidelines.

Motion was made by Ashely Nichols and seconded by Brandon Foster to approve applying for the reading diagnostic instrument waiver for the 19-20 school year. Motion passed all in favor.

Motion was made by Ashely Nichols and seconded by Brandon Foster to approve applying for the At-Risk waiver for the 19-20 school year. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve the Resolution regarding GPA of students affected by COVID-19 during the 2020 spring semester. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Ashley Nichols to approve Resolution to give a one year exemption allowing dual credit classes from Clovis Community College to count towards GPA and Class Rank even though they will be online for the 2020-2021 school year. Motion passed all in favor.

Motion made by Ashley Nichols and Brandon Foster to approve the Student Handbook and Student Code of Conduct for the 2020-2021 school year. Motion passed all in favor.

Motion made by Ashley Nichols and Brandon Foster to approve the Athletic Handbook for the 2020-2021 school year. Motion passed all in favor.

Entered into closed session for 551.071 at 7:33 pm.

Returned from closed session at 7:42 pm.

Motion made by Brandon Foster and seconded by Ryan Williams to approve the inter-local agreement waiver with Muleshoe ISD. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Ashley Nichols to approve changes to the school calendar. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to approve selling the school car. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ryan Williams to give approval to the Superintendent authority to submit the attestation and plan for asynchronous learning when the attestation and plans is finalized by the Superintendent. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to appoint Eric McElroy to the vacant Board of Trustee position. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Ryan Williams to raise substitute teacher pay for those without a college degree to \$80 a day and those with a college degree to \$90 a day. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Ashley Nichols to give the Superintendent the authority to purchase over \$10,000 in hand sanitizer without board approval for the 20-21 school year. Motion passed all in favor.

Preliminary Budget report.

Next board meeting is August 10th.

Motion made by Ashley Nichols and seconded by Brandon Foster to adjourn meeting. Motion passed all in favor.