

FARWELL ISD
BOARD MINUTES
6/11/2020

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, Vince Smith and Brandon Foster.

Meeting opened at 7:15 pm with prayer by Vince Smith, followed by the pledge.

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

Oath of office for new term Board of Trustee member Ashley Nichols, Vince Smith, and Brandon Foster.

Motion made by Vince Smith and seconded by Ashley Nichols to accept Board of Trustee member Lane McFarland's resignation from the board. Motion passed all in favor.

Motion was made by Brandon Foster and seconded by Vince Smith to approve the bid from NGS film and graphics for safety film for the JH and Elementary windows. Motion passed all in favor.

Motion was made by Vince Smith and seconded by Brandon Foster to approve the bid from AV corp. for security entry systems for the carpet gym classrooms. Motion passed all in favor.

Motion was made by Ashley Nichols and seconded by Brandon Foster to approve the waiver for the COVID 2019-2020 missed school day waiver attestation. Motion passed all in favor.

Motion was made by Brandon Foster and seconded by Vince Smith to approve the waiver for the COVID 2019-2020 Instructional Support days. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to hire Maci Merket as an Assistant girls coach and high school business teacher. Motion passed all in favor.

Motion was made by Brandon Foster and seconded by Ryan Williams to hire Joshua Thrans as a junior high teacher and assistant boys coach. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve filing for a State Wide inter-local agreement waiver **IF** an agreement can't be reached with Muleshoe ISD for a local inter-local agreement waiver. Motion passed all in favor.

Motion was made by Ashley Nichols and seconded by Ryan Williams to hire Amberli Johnson as and elementary art/music teacher. Motion passed all in favor.

Motion was made by Brandon Foster and seconded by Ashley Nichols to approve the Elementary, Junior High, and High School campus improvement plans for the 2020-2021 school year. Motion passed all in favor.

Motion was made by Ryan Williams and seconded by Vince Smith to approve the 2020-2021 District Improvement plan. Motion passed all in favor.

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

Superintendent gave an update on board training hours as follows;

1. Brandon Foster—2.75 hours
2. Joe Jaime—1 hour
3. Ashley Nichols—5.75 hours
4. Jason Schilling—1 hour
5. Vince Smith—2 hours
6. Ryan Williams—1 hour

Motion was made by Brandon Foster and seconded by Ashley Nichols to approve the health insurance contribution of \$400 a month to each full time employee. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve the bid from TCW for window seals, door, and wall joint expansions. Motion passed all in favor.

Mr. Waldrop, Superintendent, discussed upcoming high school graduation being moved to May 29, with limited attendance due to COVID 19.

Construction update.

Next board meeting on June 8, 2020.

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

