

FARWELL ISD
BOARD MINUTES

12/8/2021

The Farwell ISD Board of Trustees met for a regular board meeting at 6:00 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, Brandon Foster, and Eric McElroy.

Meeting opened at 6:00 pm with prayer by Eric McElroy, followed by the pledge.

Public comment made by Les Ball about school dress up days.

School audit report given by Kasey Gast. Fund balance up to \$4.5 million.

Motion made by Ryan Williams and seconded by Brandon Foster to approve the auditor's report for the 2020-2021 school year. Motion passed all in favor.

Principals gave their monthly report and enrollment is holding steady at 585.

Shane Perkins gave AD report and discussed the upcoming Farwell basketball tournament.

Motion made by Vince Smith and seconded by Brandon Foster to approve the consent agenda. Motion passed all in favor.

Lorre Haseloff gave a report on changing dual credit courses from Clovis Community College to South Plains College.

Motion made by Ashley Nichols and seconded by Vince Smith to move dual credit classes over to South Plains College. With some classes starting next semester and all classes starting in the 2022-2023 school year. Motion passed all in favor.

- Motion made by Ryan Williams and seconded by Brandon Foster for the school Board to adopt a Resolution, as presented, declaring as surplus and authorizing the sale of certain real property, and authorizing the Superintendent to take the necessary steps to provide notice of the District's intent to convey the property, described as follows:
 - All of Lot 5 EXCEPT the North 10 feet, Block 4, Ridgecrest No. 3, an Addition to the City of Farwell, Parmer County, Texas, as more fully described as Tract 1 in a Warranty Deed from the Estate of Lessie Nina (Dickie) Magness to Farwell Independent School District dated July 14, 2009, and recorded in the Parmer County Deed Records at Volume 59, page 557, and identified by

the Parmer County Appraisal District as Property ID No. 3821
and Geographic ID No. 3-R13-004-005-000”

Motion passed all in favor.

Entered into closed session at 7:50 pm and returned to open session at 9:24 pm.

Motion made by Ryan Williams and seconded by Ashley Nichols to approve the superintendent evaluation, contract extension and raise of \$3,000 starting in January of 2022. Motion passed all in favor.

Superintendent Waldrop, discussed with the board about changing head start program over to a Pre-K program. Also, discussed new lighting for the football field.

Will have a special board meeting on Wednesday at 7:45 AM on December 15.

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