

FARWELL ISD
BOARD MINUTES

7/12/2020

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, Brandon Foster, and Eric McElroy.

Meeting opened at 7:00 pm with prayer by Eric McElroy, followed by the pledge.

Public comment made by Joe and Camille Osterkamp regarding robotics and use funds for the new track and turf field.

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

Superintendent gave a report over the new bus that should be here in a few weeks.

Entered into closed session. 551.074

Returned from closed session at 9:13.

Motion made by Vince Smith and seconded by Brandon Foster to approve that Ms. Tidwell's complaint has merit. That the Superintendent treated Ms. Tidwell in an improper manner and violated the districts standards of professional conduct and further direct Mr. Waldrop provide Ms. Tidwell with a formal written apology. If you have not apologized to Ms. Hester and Mrs. Barnes you should do so. We recommend a written apology to Ms. Cathy Tidwell. The board will give a written reprimand to be issued and put on file. The board recommends employee management training and giving a survey to your employees to gain knowledge on your strengths and weaknesses. Motion passed all in favor.

No action taken on action item to hire a girl's assistant coach and teacher.

Motion made by Vince Smith and seconded by Ashley Nichols to hire Logan Sharp as a technology teacher. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to hire Tara Bonestroo as a High School Business/Science teacher. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to hire Camilla Sharp as a Junior High English teacher. Motion passed all in favor.

No action taken to hire a boy's assistant coach.

Motion was made by Ryan Williams and seconded by Vince Smith that the Board approve the resolution as presented selecting Tait-Pitkin to provide architect/engineer services relating to the W.M. Roberts Stadium Track and Field (RFQ 2021-01), and authorizing the Superintendent to negotiate a suitable contract with the architect/engineer, or to take other action as needed to secure an acceptable contract on behalf of the District, subject to final approval by the board. Motion passed all in favor.

Motion made by Ashley Nichols and seconded Brandon Foster that the Board adopt the resolution, as presented, designating the use of an interlocal purchasing cooperative as the delivery method that provides the best value to the District for selecting a contractor/vendor for the W.M. Roberts Stadium Track and Field Project. Motion passed all in favor.

Motion made by Vince Smith and seconded by Eric McElroy that the Board adopt the resolution as presented to modify District policy EIC(local) to temporarily allow dual credit courses in College-Level Algebra and College-Level Statistic taught online by Clovis Community College to count in the calculation of class rank as an "honors" classes for high school seniors for the 2021-2022 school year only. Motion passed all in favor.

Public Profession of Farwell ISD to apply for ESSER III funds.

Presentation of "Use of Funds" for ESSER III

Motion made by Vince Smith and seconded by Brandon Foster to approve the field design. Motion passed 4-3.

Superintendent report on preliminary budget for the upcoming school year.

August board meetings will be on 8/9/21 and 8/30/21

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