## FARWELL ISD

## **BOARD MINUTES**

## 10/12/2021

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; Ryan Williams, Vince Smith, Brandon Foster, and Eric McElroy.

Meeting opened at 7:05 pm with prayer by Brandon Foster, followed by the pledge.

Superintendent, Colby Waldrop, gave the FIRST report update to the school board. No community members were in attendance.

Ashley Nichols attended meeting starting at 7:20 pm.

Superintendent reported that enrollment is up to 589 students district wide.

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

Motion was made by Brandon Foster and seconded by Ryan Williams to move that the Board approve the Owner/Contractor Agreement with Hellas Construction, Inc. for the W.M. Robers Stadium Track and Field Project, as presented, and authorize the Superintendent to execute the Agreement on behalf of the District. Motion passed all in favor.

ESL report was given by Superintendent, Colby Waldrop.

Motion made by Eric McElroy and seconded by Ryan Williams to approve the purchase of a new trailer from TB trailer sales. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Ashley Nichols to approve the Code of Conduct for the Food Service Department. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Brandon Foster to approve the Procurement Plan for the child nutrition program. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to approve the purchase of Lowman Consulting curriculum. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to approve the purchase of Classworks curriculum. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve the purchase of internet drops from Master E. Motion passed all in favor.

Superintendent report given by Colby Waldrop addressed the upcoming school audit, cafeteria audit, ESSER III audit, and DPS audit. The school has applied for a grant to replace one of the walk-in refrigerators. Next board meeting is on November 8<sup>th</sup> at 1:30 pm.

Motion made by Eric McElroy and seconded by Ashley Nichols to adjourn. Motion passed all in favor.