## **FARWELL ISD**

## **BOARD MINUTES**

## 8/29/2022

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, Mario Vidaurri, Vince Smith, Brandon Foster, Ashley Nichols, Eric McElroy, and Joe Jaime.

Meeting opened up at 7:02 pm with a prayer by Ryan Williams, followed by the pledge.

Guests present were; Les Ball, Camille Osterkamp, and Kathy Stancell.

No public comment.

Opened up public comments on upcoming 22-23 school year budget. No public comment was made by anyone.

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

Tim Kasel, maintenance director, gave his monthly report.

Shane Perkins, AD, gave his athletic report of upcoming athletic events.

Kristy White and Kyle Conatser gave their campus reports on test scores and ideas on how to improve next year test scores. Enrollment has reached 612.

Motion made by Ashley Nichols and seconded by Vince Smith to approve the Farwell ISD budget amendments for the 2021-2022 school year. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve the Farwell ISD budget for the 2022-2023 school year. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Ashley Nichols to approve the Farwell ISD M&O tax rate of \$1.0249. Motion passed all in favor.

Motion made by Vince Smith and seconded by Eric McElroy to approve the Farwell ISD I&S tax rate of \$0.3559. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve the transfer list for Farwell ISD for the 2022-2023 school year. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Eric McElroy to approve the TREC contract through Region 11. Motion passed all in favor.

Motion made by Vince Smith and seconded by Joe Jaime to approve the purchase of a new route bus from BlueBird and through BuyBoard. Motion passed all in favor.

Entered into closed session at 7:46 pm for code 551.074.

Returned to open session at 8:18 pm.

Superintendent report on school safety audit and upcoming plan to have another audit done this school year. School board training on October 18<sup>th</sup> in Hereford. Next board meeting on September 12.

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