

FARWELL ISD
BOARD MINUTES
12/14/2022

The Farwell ISD Board of Trustees met for a regular board meeting at 5:00 pm in the Farwell ISD Administration Building at 805 Ave G, Farwell, Texas.

Members Board present were; Ryan Williams, Vince Smith, Ashley Nichols, Eric McElroy, Brandon Foster, Mario Vidaurri, and Joe Jaime.

Meeting opened up at 5:00 pm with a prayer by Brandon Foster, followed by the pledge.

Guest present was; Les Ball.

Public Meeting on the RIPICS plan. Les Ball asked about who was being paid out of the \$30,000 for Academic Coordinator. Nancy Amaya is our Academic Coordinator. Mr. Ball asked about \$20,000 for Way Finder Mental Health Curriculum and the Surveys being used. Mr. Conatser said he could show him.

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

Kacey Gast, of BSGM, gave the Auditors report for 2021-2022 school year.

Principals, Kyle Conatser and Kristy White, gave their report. Total enrollment is 606.

Mitzi Branscum, gave a report on her going to a STAAR Passage Review.

Motion made by Brandon Foster and seconded by Eric McElroy to approve the Auditors Report for the 2021-2022 school year. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve Arlo Environmental for the Asbestos abatement project in the old Administration/Head Start Building. Motion passed all in favor.

Motion made Ashley Nichols and seconded by Eric McElroy to approve the Dyslexia Procedures Policies Handbook. Motion passed all in favor.

No action taken on Management Board Polices for the Parmer County Special Ed Coop.

Motion made by Eric McElroy and seconded by Brandon Foster to approve the purchase of internet switches through E-RATE from Lakeshore IT Solutions. Motion passed all in favor.

Entered into closed session at 6:16 pm for code 551.074.

Returned at 7:49 pm

Motion made by Eric McElroy and seconded by Ashley Nichols to approve a contract extension that will keep the superintendent contract at three years and increase the superintendent salary to \$116,000 starting in January of 2023. Motion passed all in favor.

Next board meeting on January 11, 2023 at 6:00 pm.

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