

FARWELL ISD
BOARD MINUTES

7/18/2022

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, and Joe Jaime.

Meeting opened up at 7:00 pm with a prayer by Mario Vidaurri, followed by the pledge.

Guests present were; Jason Miller, Jaytha Miller, Khallie Ruthhardt, Kristi Jarman, Doug Barnes, Amy Barnes, Chandler Wood, Miles Moulder, Angela Moulder, Amelia Muennink, Brandon Lundsford, McKenzie Hettinga, Joe Osterkamp, Carole Patrick, Nancy Miller, Les Ball, and Camille Osterkamp.

Camille Osterkamp gave a public comment on new playground equipment and what budget will be used. Jaytha Miller discussed being a concerned parent, community member, Educational leadership, and student advocacy. Les Ball discussed school and parent communication, gender swap day, and board notification.

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

Kristy White, JH and Elementary Principal gave a report on Elementary resources and JH staffing.

Closed session for 551.071 at 7:20 pm. Returned at 7:45 pm.

Motion made by Ashley Nichols and seconded by Mario Vidaurri to approve the EOP and Crisis Plan. Motion passed all in favor.

The school board tabled the stipends/benefits for employees who carry fire arms until more information is given.

Motion made by Vince Smith and seconded by Brandon Foster to approve the Technology management serviced from CXM consulting. Motion passed all in favor.

Motion made by Brandon Foster and seconded Mario Vidaurri to approve updates to FNF regulations. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve TASB update 119. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve paying half the cost of the college dual credit and Health science fees for the upcoming school year. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Mario Vidaurri for the approval of authorizing individuals to possess firearms on school property and at Board meetings and school-sponsored or school-related events on school property, in accordance with Board Policy CKC(local). Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Vince Smith to approve hiring Chad Taylor as the new High School art teacher. Motion passed all in favor.

Motion made by Vince Smith and seconded by Joe Jaime to approve hiring Sarah Morrow as a Junior High teacher. Motion passed all in favor.

Student Handbook tabled until next month.

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve the Athletic Handbook for the 22-23 school year. Motion passed all in favor.

Motion made by Mario Vidaurri and seconded by Brandon Foster to approve the Student Code of Conduct for the 22-23 school year. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve an incentive payment plan for retiring employees who meet certain conditions. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to increase the High Schools principal's stipend by \$6,000, the Elementary English specialist by \$6,000 and Kristy Whites stipend by \$15,000 for the 22-23 school year. Motion passed all in favor.

Superintendent evaluation. Closed session for 551.071 starting at 8:26 pm and returned at 10:14 pm.

Colby Waldrop gave the superintendent report on preliminary budget numbers. State funding about \$5,745,673. Local funding at about \$1,879,923. With a total amount around \$7,895,596.

This would be a nice increase from last year. Salaries will take up about 75% of the budget and we will have needs this year that include, buses, head start building updates, and playground equipment.

We have not had any applicants for the open assistant boys coaching job.

Next board meeting will be on August 8, 2022 and August 29, 2022.

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

