

FARWELL ISD
BOARD MINUTES
4/21/2023

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

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

Guest present was; Les Ball and Brandon Embry.

Public comment made by Brandon Embry concerning concession stand improvements at the football field.

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

Maintenance report given by Superintendent Colby Waldrop. New route bus is in Lubbock on final inspection.

Athletic director gave the update on sporting events. Regional competition.

Kristy White, Elementary and JH, principal and Kyle Conatser, High School principal gave the calendar of events and total enrollment of 609.

Motion made by Vince Smith and seconded by Mario Vidaurri to purchase a new computer lab from Lakeshore IT. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Brandon Foster to approve the 23-24 employee stipends. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to approve the health insurance premium contribution of \$400 per employee, per month. Motion passed all in favor.

Motion made Ashley Nichols and seconded by Mario Vidaurri to approve the school life insurance premium for school employees through West Texas Employer Benefit Coop. Motion passed all in favor.

Report of school board training hours was as follows;

Brandon Foster 6.5

Joe Jaime 3.5

Eric McElroy 6.5

Ashley Nichols 15.5

Vince Smith 6.5

Mario Vidaurri 15.5

Ryan Williams 15.5

Closed session 8:15 pm 551.074

Returned session 8:48 pm

Motion made by Brandon Foster and seconded by Eric McElroy to approve the bid for electrical work for the carpet gym. (McArthur Electric). Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve the District Improvement plan for the 22-23 school year. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to approve the elementary, junior high, and high school campus improvement plans for the 22-23 school year. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to approve Bolinger, Segars, Gilbert, and Moss L.L.P. as the school auditor for the 22-23 school year. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Vince Smith to approve the quote from All-Star fence, option 1, through BuyBoard. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to approve the Safety Film quote from Epic Solar through BuyBoard option number 3. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Ashley Nichols to approve emergency notification buttons, from A-V Corp, in the Carpet gym. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Vince Smith to purchase switch box covers for the emergence notification buttons. Motion passed all in favor.

Motion made by Mario Vidaurri and seconded by Brandon Foster to rank Huseman Builders #1 for the parking lot design build firm and hire Huseman Builders as the Design build firm for the project. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Mario Vidaurri to hire Kendra Hardeman as the district wide Assistant Principal. Motion passed all in favor.

No action taken on hiring a High School art teacher.

Paused board meeting to take a board picture for the yearbook.

Motion made by Vince Smith and seconded by Brandon Foster to approve Michelle Henderson as an elementary teacher. Motion passed all in favor.

Next board meeting May 10 at 7:00 pm

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