

FARWELL ISD
BOARD MINUTES
8/28/2023

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

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

Guest present were Les Ball, Mary Mitzelfelt, and Carole Patrick.

Public Comment by Les Ball to discuss other meetings that he has attended.

Jill Timms from the Parmer County Appraisal District discussed why certified values have gone up so much.

Les Ball commented on the school's budget and tax rates.

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

Shane Perkins, Athletic Director, gave the update on upcoming athletic events.

Kristy White and Kyle Conatser gave updates on upcoming school activities. Enrollment is now 605.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve the budget amendments for the 2022-2023 budget year. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Vince Smith to approve the 2023-2024 Farwell ISD budget. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to approve the M&O tax rate of \$0.7575. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve the I&S tax rate of \$0.2508. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Brandon Foster to the bid for adding access doors to the new portable building. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Eric McElroy to approve the bid for fire alarm and intercom system for the new portable building. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve the bill from McArthur electric for service to the new portable building. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Vince Smith for the order by the BOARD OF TRUSTEES OF FARWELL INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING BONDS; APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AUTHORIZING THE ENGAGEMENT OF A VERIFICATION AGENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve the material expenses for the new deck for the new portable building from Lowes. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to selling the 2001 blue bird vin # 1HVBBABM01H382987 for scrap metal. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Ashley Nichols to approve the Standard Form of Agreement between Owner and Construction Manager as Advisor, AIA Document C132-2019, as amended by the District, with Huseman Builders, Inc., to be the construction manager-agent for the District's Parking Lot Repair and Replacement Projects, RFQ 2023-01. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to approve the 2023-2034 transfer list. Motion passed all in favor.

Discussion of possible appointees to the Parmer County Appraisal district.

Colby Waldrop, Superintendent, gave the report over;
Possibility of school housing. Gave his recommendation of being too expensive at this time. The school needs new score boards for the game gym and new wall pads for the old Junior High gym. Information coming for October board training. Next board meeting will be on September 11th at 7:00.

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

