FARWELL ISD

BOARD MINUTES

12/13/2023

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

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

Colby Waldrop, Superintendent, reported on the FIRST report. Farwell ISD did receive a 100.

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

2022-2023 Audit Report for Farwell ISD reported by Kacey Gast.

Motion made by Brandon Foster and seconded by Eric McElroy to approve the audit report.

Shane Perkins, AD, gave the athletic update. Kyle Conatser, High School Principal, gave the updated enrollment numbers of 600 and upcoming school activities.

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve TASB update 122. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Vince Smith to approve the West Texas Food Coop agreement with Region 17. Motion passed all in favor.

Motion made by Vince Smith and seconded by Eric McElroy to approve the School Suburban repair bill. Motion passed all in favor.

Motion made by Mario Vidaurri and seconded by Brandon Foster to approve the E-Rate bid for internet switches. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to increase football field lighting. Motion passed all in favor.

Motion made by Vince Smith and seconded by Mario Vidaurri to approve A+ food services as our cafeteria consultants. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Mario Vidaurri to hire Amy Kerby as a new elementary teacher. Motion passed all in favor.

Closed session starting at 8:00 pm.

Returned from closed session at 8:45 pm

Motion made by Brandon Foster and seconded by Eric McElroy to extend the Superintendent contract one year and give the Superintendent a \$4,000 raise starting January 2024. Motion passed all in favor.

Mr. Waldrop gave the superintendent report. Looked into funding for new classroom additions and can't find a way to pay for them.

Next board meeting on January 10th at 7:00 pm.

Motion made by Vince Smith and seconded by Eric McElroy. Motion passed all in favor.