

FARWELL ISD
BOARD MINUTES

5/10/2023

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 Mario Vidaurri, followed by the pledge.

Guest present was; About 20 community members to promote baseball. Jerrod Allen discussed in public comment about adding baseball.

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

Presentation by Region 16 to the Farwell ISD board of Trustees. Given a rebate check of over \$7,000 for using the TEXBUY purchasing coop.

Canvassing of the May 6th board election.

Vince Smith 135

Ashley Nichols 138

Branson Foster 120

Lester Ball 56

Oath of office for the three returning board members.

Motion made by Eric McElroy and seconded by Brandon Foster to leave board officers as they currently stand. Motion passed all in favor.

Baseball/softball survey discussion.

Shane Perkins gave his AD report on success of the school athletic program.

Principals gave their report on the end of STAAR testing and enrollment at 603.

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve the TEKS Certification Form. Motion passed all in favor.

Motion made by Vince Smith and seconded by Eric McElroy to approve the TREC contract through Region 11. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Brandon Foster to approve the 8inch grinder from BJ Welding Supply. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve a new welder from BJ Welding Supply. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Vince Smith to approve the purchase of two teacher computers from Lakeshore IT. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Ashley Nichols to purchase camera equipment, and memory cards. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to extend the depository contract. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Eric McElroy to rescind all prior actions of the Board regarding the selection of a design-builder and/or contractor for District's parking lot repair and improvement projects at the High School, Junior High School and Elementary School the District's Parking Lot Project, that were taken at the Board meetings on March 6, 2023 and April 20, 2023 and further authorize the superintendent to provide notice of this rescission to the affected entities. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster that the Board adopt a resolution as presented to select Huseman Consulting Engineers, LLC dba Flex Engineers to provide engineering services relating to the District's parking lot repair and improvement projects at the High School, Junior High School and Elementary School, and authorizing the Superintendent to negotiate a suitable contract with that engineer, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval. Ranking in order Flex, OJD, and Abrahamson and Associates. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Mario Vidaurri that the Board adopt the resolution selecting construction manager-agent as the construction delivery method for the District's parking lot repair and improvement projects at the High School, Junior High School and Elementary School, and further authorizing the Superintendent to take such other actions as necessary to prepare and issue a Request for Qualifications and assist the Board in selecting a construction manager agent. Motion passed all in favor.

Closed session 8:06 pm 551.074

Returned 8:56 pm

Motion made by Eric McElroy and seconded by Ashley Nichols to approve Jillian Campbell as a second grade teacher.

No action taken on a first grade teaching hire.

Motion made by Mario Vidaurri and seconded by Eric McElroy to hire Melissa Lee as the new high school business teacher. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Vince Smith to approve hiring Rebecca Lucero as a Assistant Band director. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to make the Assistant band director an 11-month contract and \$8,000 assistant band stipend. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to hire Dalton Howard as the Assistant Ag teacher. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to hire Judy Steinbock as a High School math teacher. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Mario Vidaurri to hire Eric Chadwick as the district assistant technology director. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Brandon Foster to hire Tiffany Brown as the JH sped teacher. Motion passed all in favor.

Motion made by Mario Vidaurri and seconded by Eric McElroy to hire Judd Cathey as the Secondary Assistant Principal. Motion passed all in favor.

Colby Waldrop gave the Superintendent report. Upcoming TASB training in Canyon. Banquet weeks coming up. Graduation.

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