

FARWELL ISD  
BOARD MINUTES

4/08/2024

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, Brandon Foster, Ashley Nichols, Mario Vidaurri, and Vince Smith.

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

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

Boyd White gave the maintenance directors report.

Principals gave updates on upcoming state testing and enrollment is now at 607.

Motion made by Ashley Nichols and seconded by Brandon Foster to move that the Board approve the Standard Form Agreement between Owner and Contractor, AIA Document A132-2019 and related Contract Documents, as amended by the District, with Grant Construction Company Incorporated for specified Work relating to the District's Parking Lot Repair and Replacement Projects, in substantially the form and on the terms presented to the Board, and authorize the Superintendent to finalize and execute such Agreement on behalf of the District. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Vince Smith to move that the Board approve the Standard Form Agreement between Owner and Contractor, AIA Document A132-2019 and related Contract Documents, as amended by the District, with SKP Next Level Construction for specified Work relating to the District's Parking Lot Repair and Replacement Projects, in substantially the form and on the terms presented to the Board, and authorize the Superintendent to finalize and execute such Agreement on behalf of the District. Motion passed all in favor.

Motion made by Vince Smith and seconded by Mario Vidaurri to approve the bus repairs in the amount of \$23,010.50. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve the purchase of a new bus from AZ bus sales through Buyboard. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Mario Vidaurri to approve the A+ food serviced contract. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to approve the rule changes to High School Cheerleading rules. Motion passed all in favor.

Motion made by Mario Vidaurri and seconded by Brandon Foster to approve changes to the Junior High Cheerleading rules. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve hiring Bolinger, Segars, Gilbert, and Moss as the school auditor for the 23-24 audit report. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to approve the Certification of Provision of Instructional Materials Process. Motion passed all in favor.

Motion made by Mario Vidaurri and seconded by Brandon Foster to approve the gas line repair. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ashley Nichols to renew the contract of Boyd White, maintenance director. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Mario Vidaurri to approve the employee stipends without changes. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to keep the employee health insurance stipend at its current amount. Motion passed all in favor.

Report on school board training hours.

Brandon Foster 3 hours

Joe Jaime 6 hours

Eric McElroy 6 hours

Ashley Nichols 6 hours

Vince Smith 6 hours

Mario Vidaurri 6 hours

Ryan Williams 3 hours

Superintendent Report. Colby Waldrop reported on the upcoming board training on May 15<sup>th</sup>. Election is on May 4<sup>th</sup>. Next board meeting will be held on May 9, 2024.

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