

FARWELL ISD
BOARD MINUTES
12/11/2024

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, Eric McElroy, and Ashley Nichols.

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

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

Colby Waldrop, Superintendent, gave update on busses, carpet gym lighting, and damage done to a school vehicle.

AD, Shane Perkins, gave upcoming athletic updates.

Principals commented on success of academic UIL, athletics, FFA, and band from last week. Reported that enrollment is now at 596.

Motion made by Brandon Foster and seconded to move that the Board adopt the resolution as presented ranking architect/engineering firms relating to the District's potential project for New Concession and Restrooms at W.M. Roberts Stadium, RFQ 2024-01, and selecting Flex Engineering as the top ranked firm, and authorizing the Superintendent, or his designee, to negotiate a suitable contract with that architect/engineer, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval at a duly called Board meeting." Motion passed all in favor.

Motion made by Eric McElroy and seconded by Ashley Nichols to approve the 25-26 West Texas Coop Interlocal Agreement. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to approve internet switches from Lakeshore IT. Motion passed all in favor.

Mario Vidaurri and Vince Smith, board members entered meeting.

Entered into closed session for 551.074 at 7:24 PM

Returned at 8:07 pm

School audit report Presented by Kacey Gast for the 23-24 school year.

Motion made by Ashley Nichols and seconded by Mario Vidaurri to approve the Farwell ISD audit report for the 23-24 school year. Motion passed all in favor.

Entered into closed session for 551.074 at 8:28 pm, returned at 9:30 pm.

Motion made by Eric McElroy and seconded by Ashley Nichols to extend Mr. Colby Waldrop, Superintendent, contract to June 30, 2028 and give Mr. Colby Waldrop a \$6,000 raise starting in January 2025. Motion passed all in favor.

Look at the possibility of purchasing a new Ford van and Chevy Suburban.

Next board meeting on January 22, 2025.

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