## FARWELL ISD

## **BOARD MINUTES**

## 10/14/2024

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

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

Public comment made by Scott Miller and Brad Harris.

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

Shane Perkins gave the A.D. report.

Kristy White gave an update on upcoming Junior High Activities

Entered into closed session at 7:17 pm to discuss District Vulnerability Assessment and findings from the Intruder Detection Audit.

Returned from closed session at 8:09 pm.

Motion made Ashley Nichols and seconded by Mario Vidaurri to approve the engineering report from Flex Engineering that states we do not need engineering services to replace the roofs on the North elementary and Junior High Gym. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to approve Rhynehart roofing to replace the Elementary North roof. Motion passed all in favor.

Motion made by Ashley Nichols and seconded by Brandon Foster to approve Rhynehart roofing to replace the Junior High gym roof. Motion passed all in favor.

Motion made by Vince Smith and seconded by Eric McElroy to approve Rhynehart roofing to replace two portable building roofs. Motion passed all in favor.

No action taken of replacing the Old Field house roof on the practice field.

Motion made by Brandon Foster and seconded by Ashley Nichols to approve the purchase of Chromebooks through Howard Technology Solutions. Motion passed all in favor.

Motion made by Vince Smith and seconded by Mario Vidaurri to update the fire alarm system in the old head start building. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to approve putting the 4 button panic alert technology system in the old head start building. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Mario Vidaurri to resend the vote to sell the old international bus through Brad Fry Auctions due to the fact they went out of business. Motion passed all in favor.

Motion made by Eric McElroy and seconded by Brandon Foster to sell the old international bus through Cullen Johnson Equipment and Auctions. Motion passed all in favor.

Discussion on future need of new concession stand and restrooms at the football field. May need to get more information from an architect to come up with a price range to have a further discussion on the subject.

Superintendent report on having a State Championship recognition for the girls team from 2000.

Erate has been ruled unconstitutional. Will lead to higher technology expenses for the district.

According to the service center 82% of school districts have a deficit budget.

Next board meeting is on November 11.

Motion made by Vince Smith and seconded by Eric McElroy to adjourn the meeting.