

April 11, 2016
Farwell TX 79325

The Farwell ISD Board of Trustees met in regular session in the office of the superintendent at Farwell ISD Administration office at 705 6th Street, Farwell, TX at 7:05 p.m.

Kendall Devault called the meeting to order and Keith Hadley led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, Jay Be Barrett, Keith Hadley, Lane McFarland, Brandon Foster, Jason Schilling, Joseph Jaime and Kelly Lusk, Superintendent.

Visitors present were Edie Kalbas, Irene Crume, Coby Norman, Michael Terry, Kristy White, Tim Kasel, Shane Perkins and Ryan Williams.

CONSIDERATION

Minutes: March, 2016

Motion by Jason Schilling, seconded by Lane McFarland that the minutes of the March 11, 2016 meeting be approved as presented.

MCU

DISCUSSION

Monthly Reports

- Elementary, Mr. Terry
- Junior High, Mrs. White
- High School, Mr. Norman
- Transportation, Mr. Kasel
- Athletics, Coach Perkins

DISCUSSION

Edie Kalbas gave the financial reports and presented the bills paid.

PUBLIC FORUM

No one signed up to speak

CONSIDERATION

Instructional Materials and TEKS Certification 2016-17

Motion by Joseph Jaime, seconded by Jason Schilling that this district's instructional material allotment is used only for expenses allowed by the Texas Education Code 31.0211 .MCU

CONSIDERATION

Wage Rate Adoption

Motion by Brandon Foster, and seconded by Lane McFarland for the Board to adopt the wage/labor rate proposed by the superintendent for current and future construction projects.MCU

DISCUSSION

Personnel, Resignations and Retirements

Superintendent Lusk reported to the board that he has accepted the resignation/retirement of Susanne Cooper, Migrant Coordinator/ESL teacher

*The Board of Trustees on April 11, 2016, beginning at 7:45pm. convened in a closed or executive session in accordance with the Texas Open Meeting Act. (Tex. Gov't code 551.074)

Subjects Discussed in session Closed to the Public:

Personnel

The Board ended its closed or executive session at 9:30pm on April 11, 2016

CONSIDERATION

Personnel, Professional Educator Contracts:

Motion by Jason Schilling, seconded by Brandon Foster that Whitley Devault, be rehired on a probationary contract for the 2016-17 school year, as recommended by the elementary principal and superintendent. Kendall Devault abstained. MCU

Motion by Jason Schilling, seconded by Lane McFarland that the teachers recommended by the elementary principal and superintendent be rehired on a probationary contract for the 2016-17 school year. MCU

Motion by Lane McFarland, seconded by Brandon Foster that the teachers recommended by the elementary principal and superintendent be rehired on a term contract for the 2016-17 school year. MCU

Motion by Brandon Foster, and seconded by Joseph Jaime that Amanda McFarland, be rehired on a term contract for the 2016-17 school year, as recommended by the elementary principal and superintendent. Lane McFarland abstained. MCU

Motion by Brandon Foster, and seconded by Lane McFarland to remove Jack Smallwood from the list of teachers recommended by the junior high principal and superintendent and rehire on a probationary contract for the 2016-17 school year the teacher on the revised list. MCU No action taken on Mr. Smallwood's contract

Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the junior high principal and superintendent be hired on a term contract for the 2016-17 school year. MCU

Motion by Joseph Jaime, and seconded by Jason Schilling that the teacher recommended by the junior high principal, athletic director and superintendent be rehired on a dual-assignment probationary contract for the 2016-17 school year. MCU

Motion by Jay Be Barrett, and seconded by Lane McFarland that the teachers recommended by the junior high principal, athletic director and superintendent be hired on a dual-assignment term contract for the 2016-17 school year. MCU

Motion by Jason Schilling, and seconded by Brandon Foster that the teachers recommended by the high school principal and superintendent be hired on term contract for the 2016-17 school year. MCU

Motion by Brandon Foster, and seconded by Joseph Jaime that the teachers recommended by the high school principal, athletic director and superintendent be hired on a dual-assignment term contract for the 2016-17 school year. MCU

Motion by Jay Be Barrett, seconded by Brandon Foster that the junior high principal, Kristy White be rehired on a term contract as recommended by the superintendent for the 2016-17 school year. MCU

Motion by Lane McFarland, seconded by Brandon Foster that Mrs. Lusk as recommended by the elementary and junior high principal be rehired on a 10.5 term contract for the 2016-17 school year. MCU

DISCUSSION

Superintendent report:

Mr. Lusk reviewed some of the events that have occurred in the district since the last board meeting.

CONSIDERATION

May 2015 Board Meeting will be Monday, May 9, 2016 at 7:00 pm.

Motion by Lane McFarland, seconded by Joe Jaime that this meeting be adjourned. MCU

Signed by _____ Attested by _____