

AUGUST 29, 2016
Farwell TX 79325

The Farwell ISD Board of Trustees met in a special session in the office of the superintendent at Farwell ISD Administration office at 705 6th Street, Farwell, TX at 7:00 pm

Keith Hadley called the meeting to order and Ryan Williams led the invocation.
The Pledge of Allegiance was recited.

Members present were Keith Hadley, Jay Be Barrett, Lane McFarland, Jose Jamie, Jason Schilling, Brandon Foster, Ryan Williams and Kelly Lusk, Superintendent.
Visitors present were Edie Kalbas, Elpedia Solis and Irene Crume.

Public Forum: No one signed up to speak

At 7:15 the meeting was moved to the Technology Room. Notice posted on window of the Administration Building

Budget Amendments: Fund 199

Motion by Brandon Foster and seconded by Jay Be Barrett to amend the 2015-16 fiscal year budget raising functions by the following amounts: function 11-\$30,000; function 21-\$1,500; function 33-\$2,200; function 34-\$30,000; function 36-\$30,000; function 51-\$20,000; function 81-\$89,000; function 93-\$3,000; function 99-\$6,000 as presented to the Board. MCU

Budget Amendments: Fund 240

Motion by Jay Be Barrett and seconded by Jason Schilling that the board amend the 2015-16 fiscal year budget raising functions by the following amounts: function 35-\$25,000; function 51-\$5,000.MCU

Board Policy Update 106 (Local)

Motion by Jay Be Barrett and seconded by Brandon Foster that the board add, revise or delete (local) policies as recommended by TASB policy services and according to the instruction sheet for the TASB localized policy manual update 106.MCU

Public Hearing on Proposed Budget and Tax Rate

Superintendent presented an overview of the 2016-17 fiscal year budget. No Public comment

Motion by Jay Be Barrett and seconded by Joseph Jaime that the board adopt the fiscal year 2016-17 budget as presented by the superintendent. MCU

Motion by Brandon Foster and seconded by Jason Schilling that the property tax rate be set at \$1.17 for the 2016-17 fiscal year. MCU

Personnel

Motion by Jay Be Barrett and seconded by Brandon Foster that the board approve Floricel Piedra, recommended by the superintendent, be hired as a substitute teacher. MCU

Motion by Jay Be Barrett and seconded by Joseph Jaime that the board approve Jaytha Miller, recommended by the superintendent, be hired as a substitute teacher. MCU

Motion by Brandon Foster and seconded by Ryan Williams that Taylor Stancell, recommended by the superintendent, be hired as a substitute teacher pending the completion of fingerprinting and a background check MCU

Superintendent report:

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

Motion by Ryan Williams, and seconded by JayBe Barrett that this meeting be adjourned. MCU 8:36pm

Signed by _____ Attested by _____