

AUGUST 8, 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 7:00 p.m.

Keith Hadley called the meeting to order.
Jay Be Barrett led the invocation.
The Pledge of Allegiance was recited.

Members present were Keith Hadley, Jay Be Barrett, Joseph Jamie, Brandon Foster, Jason Schilling, Ryan Williams and Kelly Lusk, Superintendent.

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

Motion by Jason Schilling and seconded by Joseph Jamie that the minutes of the July 11, 2016 meeting be approved as presented. MCU

Monthly Reports

- Elementary, Mr. Johnson
- Jr. High, Mrs. White
- High School, Mr. Norman
- Transportation, Mr. Kasel
- Athletics, Coach Perkins

Edie Kalbas gave the financial reports and presented the bills paid.
Public Forum: No one signed up to speak

Resolution to identify hazardous conditions

Motion by Brandon Foster, seconded by Jason Schilling to declare the areas within a two mile radius of the school that are south and east of Loop 292 and north of Hwy 70/84 as a hazardous condition area. MCU

Adjunct Faculty Agreement

Motion by Ryan Williams and seconded by Joseph Jamie to approve an adjunct faculty agreement with Parmer County Agricultural Extension Officer to administer the 4H program for Farwell ISD students. MCU

Text Book adoptions

Motion made by Brandon Foster and seconded by Joseph Jamie to approve material listed on the Texas State Instructional Materials Adoption bulletin for the FISO for 2016-17 school year. MCU

Motion made by Joseph Jamie, seconded by Brandon Foster that we request TEA modify the FISO Compressed Tax Rate for the 2016-17 fiscal year. MCU

DISCUSSION STAAR/EOC Results

The superintendent discussed the latest STARR/EOC scores and the superintendent briefly discussed the results.

DISCUSSION Student Handbooks

Superintendent presented student handbook changes.

CONSIDERATION

Policy Update 105 affecting local board policies:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

Motion by Jason Schilling, seconded by Jay Be Barrett that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB localized Policy Manual Update 105. MCU

Motion by Jason Schilling and seconded by Joseph Jaime that School Board training be set for December 6th, 2016. MCU

Motion made by Brandon Foster and seconded by Ryan Williams to adopt Policy DNB (Local) Principal Appraisals as presented. MCU

CONSIDERATION

Addition of baseball as an extra-curricular activity, no action taken.

CONSIDERATION - Proposed Fiscal Year Budget

Motion by Brandon Foster and seconded by Joseph Jaime that the board adopt a proposed budget as presented by the superintendent and that the board authorize the superintendent to take any and all action necessary to ensure that the appropriate truth in taxation notices are filed and hearings held as a result of our adoption of the proposed budget. MCU

CONSIDERATION - Proposed Tax Rate

Motion by Ryan Williams and seconded by Brandon Foster that the board adopt a proposed tax rate of \$1.17 based on the certified estimate of taxable property in the District, and that the board authorize the superintendent to take and all action necessary to ensure that the appropriate truth in taxation notices are filed and hearings held as a result of our adoption of this proposed tax rate. MCU

CONSIDERATION - Public hearing date/time set 2016-17

Motion by Brandon Foster and seconded by Joseph Jaime to set the public meeting to discuss the proposed budget and tax rate and to consider the proposed budget and tax rate be held at 7:00 p.m. on Monday August 29, 2016. MCU

CONSIDERATION - Special Board Meeting

Motion by Joseph Jaime and seconded by Jason Schilling to set the public meeting to discuss the 2015-16 fiscal year budget amendments be held at 7:00 p.m. on Monday August 29, 2016. MCU

CONSIDERATION -

Personnel

Motion by Jason Schilling and seconded by Brandon Foster that pending background checks the board hire subs that were recommended by the superintendent. MCU

Personnel

Motion by Ryan Williams and seconded by Brandon Foster that the superintendent be given the authority to hire an elementary teacher and a secondary special education teacher or math teacher on a probationary contract for the 2016-17 school year, if he determines that it is in the best interest of the district. I further move that this authority will expire on September 11, 2016.

Superintendent report:

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

Motion by Brandon Foster, seconded by Joseph Jaime that this meeting be adjourned.

MCU

Signed by _____ Attested by _____