

February 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.

Kendall Devault called the meeting to order and Jose Antonio Jaime led the invocation.

The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas, Coby Norman, Michael Terry, Michelle Jaime, and Irene Crume

CONSIDERATION

Minutes: Motion by Brandon Foster, seconded by Jay Be Barrett that the minutes of the January 14, 2016 meeting be approved as presented. MCU

DISCUSSION

Monthly Reports

Mr. Lusk, Superintendent gave reports for Mr. Kasel and Coach Perkins

- Elementary, Mr. Terry
- High School, Mr. Norman

Mr. Norman reported for Mrs. White, Jr. High in her absence

DISCUSSION

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

PUBLIC FORUM

No one signed up to speak

Approval of SHAC Minutes from February 1, 2016

Motion by Brandon Foster, and seconded by Jay Be Barrett to accept the minutes from the February 1, 2016 SHAC meeting. MCU

CONSIDERATION

Call for the School Board Election

Motion by Jay Be Barrett, and seconded by Joseph Jaime that we call for the Farwell ISD Board of Trustees Election on Saturday, May 7, 2016. MCU

CONSIDERATION

Joint Election Agreement

Motion by Jay Be Barrett, and seconded by Brandon Foster that we enter into a Joint Election Agreement with the City of Farwell, pursuant to Texas education Code 11.0581 and Chapter 271 of the Election Code. MCU

CONSIDERATION

TREA Membership

Motion by Brandon Foster, and seconded by Jason Schilling that Farwell ISD joins the Texas Rural Education Association. MCU

DISCUSSION

2016-17 School Calendar

DISCUSSION

Drug Testing Policy: Talked on drug testing, how and when testing would be done, and the form of punishment for each offense. Suggestions will be taken to TASB to draft the final policy and brought back for final vote.

CONSIDERATION

Personnel, Motion by Jay Be Barrett, seconded by Jason Schilling to hire Amanda Smith and Desiree Galmond for substitute teachers as recommended by Superintendent, Kelly Lusk. MCU

DISCUSSION Conduct Board Training in Consideration of:

Architect/Engineering firm. Superintendent, Kelly Lusk received 7 RFQ's relating to the JH roofing project. Mr. Lusk narrowed those 7 down to 2. Interviews of these two took place during this portion of the meeting.

BGR and A & E Design Group were interviewed.

Consideration Architect and/or Engineering Firm

Motion by Brandon Foster and seconded by Lane McFarland that the Board pass the resolution as presented selecting BGR to provide architect/engineering services relating to the District's junior high roofing project, RFQ #2016-01, and authorize the Superintendent to negotiate a suitable contract with BGR, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval. MCU

*The Board of Trustees on February 8, 2016, beginning at 9:07pm, 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 Superintendent Contract and Compensation

The Board ended its closed or executive session at 9:47pm on February 9, 2015.

CONSIDERATION

Personnel

Motion by Brandon Foster, and seconded by Lane McFarland, that we renew the contract of the superintendent, at a pay rate of \$95,000 per year to become effective on July 1, 2016. MCU

CONSIDERATION

Teacher Retention Compensation Plan

Motion by Brandon Foster, and seconded by Lane McFarland, that we adopt the Employee Retention Plan for the 2016-17 School year as presented by the superintendent. MCU

DISCUSSION

Superintendent report:

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

March 2016

Board Meeting will be Monday, March 7, 2016 at 7:00 pm.

Motion by Lane McFarland and seconded by Joseph Jaime, that this meeting be adjourned.

MCU

Signed by _____ Attested by _____