

July 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 7:00 p.m.

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

Members present were Jay Be Barrett, Lane McFarland, Jose Jamie, Jason Schilling, Ryan Williams and Kelly Lusk, Superintendent. Brandon Foster arrived at 7:05.
Visitors present were Irene Crume, Michael Johnson, Tim Kasel, Shane Perkins, Coby Norman and Andrew Lusk

Minutes: June, 2016 Motion by Ryan Williams, seconded by Brandon Foster that the minutes of the June 13, 2016 meeting be approved as presented. MCU

Mr. Johnson, Elementary Principal, introduced himself to the school board and reported that he has met some of the staff and is working on schedules and staff meeting agendas.

Monthly Reports

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

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

Teacher Appraisal Calendar and appraisers: T-TESS

Motion made by Brandon Foster, seconded by Joseph Jaime to approve the Farwell ISD appraisal calendar as presented by the superintendent. MCU

Motion made by Joseph Jaime and seconded by Jason Schilling to approve Kristy White, Coby Norman, Michael Johnson and Kelly Lusk as T-Tess appraisers for Farwell ISD. MCU

2015-16 Student Code of Conduct

A Motion by Ryan Williams, seconded by Brandon Foster to adopt the 2016-17 Student Code of Conduct as presented by the superintendent, Kelly Lusk. MCU

Athletic, Student and Employee Handbooks

Superintendent presented changes in the Athletic and Employee Handbooks. He will present student handbook changes in August.

Personnel: Resignations

Superintendent Lusk reported to the board that he has accepted the resignation of Angela Wallace HS Teacher.

Personnel:

Motion made by Jason Schilling, seconded by Brandon Foster to hire Andria Griswold, recommended by the elementary principal and superintendent, on probationary contract for the 2016-17 school year. MCU

Superintendent report:

Mr. Lusk reviewed some of the events that have occurred in the district since the last board meeting. During Superintendent report Ryan Williams brought up the topic of Baseball, Mr. Lusk will gather information on the topic and cost for the August meeting.

Lane McFarland left the meeting at 9:00 p.m.

Motion by Brandon Foster to enter into Closed Session

*The Board of Trustees on July 11, 2016 beginning at 9:00 p.m., 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 9:35 p.m. on July 11, 2016

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

Signed by _____ Attested by _____