

AUGUST 11, 2015
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.
Keith Hadley led the invocation.

The Pledge of Allegiance was recited.

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

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

Meeting was moved to the video conference room for a Superintendent presentation.

Motion by, Brandon Foster seconded by Keith Hadley that the minutes of the July 14, 2015 meeting be approved as presented.

MCU

Mr. Terry, Elementary Principal, reported that he has met some of the staff and is planning meetings and staff development agendas. Reported on enrollment and Meet the Teacher Night scheduled for the 20th. Mrs. White, Jr. High Principal has also met with staff and has Jr. High Orientation set for August 20th also. Updated School Board on the painting and maintenance in Jr. High and commented on the new lighting. Mr. Norman talked about Staff development, the new CATE classes, and college courses and staff schedules.

Mr. Kasel, Maintenance and Transportation Director reported on routine summer grounds and building maintenance as well as transportation for teacher workshops. Coach Perkins, Athletic Director Provided an updated 2015 football schedule and calendar referencing athletic events.

LeAndra Byrd gave the financial reports and presented the bills paid.

Public Forum: No one signed up to speak

Resolution to identify hazardous conditions

Motion by JayBe Barrett, 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 Jason Schilling and seconded by JayBe Barrett to approve an adjunct faculty agreement with Parmer County Agricultural Extension Officer Deena Leuea to administer the 4H program for Farwell ISD students. MCU

Motion made by Jose Jaime, seconded by Lane McFarland to approve the Farwell ISD 2015-16 Extra duty stipends presented by the superintendent. MCU

Discussion on Student Transfers

Text Book adoptions

Motion made by Jaybe Barrett and seconded by Brandon Foster to approve material listed on the Texas State Instructional Materials Adoption bulletin for the FID for 2015-16 school year. MCU

Public Hearing on Budget: Superintendent presented information on the budget. No one showed up to speak.

Motion made by Brandon Foster, seconded by JayBe Barrett that we request TEA modify the Fisd Compressed Tax Rate for the 2015-16 fiscal year.

MCU

2015-16 Budget

Motion made by JayBe Barrett, seconded by Jason Schilling to approve the fiscal year 2015-16 budget as presented by the superintendent. MCU

Personnel

Superintendent Mr. Lusk reported to the board he has accepted the resignation of Special Education Aide Sherry Cain.

Personnel

Motion made by JayBe Barrett, seconded by Brandon Foster to approve Substitute teacher Melissa Nelson. MCU
Motion made by Brandon Foster, seconded by JayBe Barrett to approve Jr. High teachers Brenda Merrill and Patti Johnson on probationary contracts. MCU

Motion made by Jose Jamie, seconded by Jason Schilling to approve Jack Smallwood on a probationary contract. MCU

Superintendent report:

Mr. Lusk reviewed some of the events that have occurred in the district since the last board meeting. Discussed Accountability standards were met, Education Foundation Grants and Funding .

A special Board Meeting to adopt budget amendments has been set for Friday August 28, 2015 at 8:00 am.

Board Meetings will go back to normal scheduling, the second Monday of each month. September 2015 Board Meeting will be held on Monday September 14, 2015 at 7:00 pm.

Motion by Lane McFarland, seconded by Brandon Foster that this meeting be adjourned.

MCU

Signed by _____ Attested by _____