AUSUST 28, 2015 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 6<sup>th</sup> Street, Farwell, TX at 8:00 a.m.

Kendall Devault called the meeting to order and led the invocation.

The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas and Irene Crume.

Public Forum: No one signed up to speak

## **Budget Amendments:**

Motion by Jaybe Barrett seconded by Lane McFarland to approve the Final Budget Amendments for 2014-15 as presented to the Board.

## **Depository Contract**

Motion by JayBe Barrett, seconded by Jason Schilling to extend our Depository Contract with Security State Bank as the depository for the district. MCU

## Personnel:

Motion by Jason Schilling seconded by JayBe Barrett to approve Substitute teacher Samantha Anderson. MCU

## Superintendent report:

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

Motion by Lane McFarland, seconded by JayBe Barrett that this meeting be adjourned. MCU

igned by	Attested by _	