

January 12, 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 7:00 p.m.

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

The Pledge of Allegiance was recited.

Members present were Kendall Devault, JayBe Barrett, Keith Hadley, Brandon Foster, Scott Johnson, Jason Schilling and Kelly Lusk, Superintendent.

Visitors present were Edie Kalbas, LeAndra Byrd, Coby Norman, Annie Crawford, Tim Kasel, Shane Perkins.

Consideration

Minutes: December 8, 2014

Motion by Jason Schilling, seconded by JayBe Barrett that the minutes of the December 8, 2014 meeting be approved as presented.

MCU

Discussion

Monthly Reports

- Elementary, Mrs. Crawford
- High School, Mr. Norman
- Transportation, Mr. Kasel
- Athletics, Coach Perkins

Discussion

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

Public Forum: No one signed up to speak

Consideration

Equity Center Membership:

No motion was made

Discussion

Campus Report Cards:

Farwell ISD received their campus report cards. All campuses received a Met Standard Rating.

Discussion

Personnel, Resignations and Retirements

Consideration

Personnel, Professional Educator Contracts:

Motion by JayBe Barrett, seconded by Brandon Foster that the Board employ Rebecca Smyda as a substitute teacher as recommended 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.

The Board of Trustees on January 12, 2015, beginning at 7:31pm, 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:

- Superintendent Contract and Compensation

The Board ended its closed or executive session at 8:06pm on January 12, 2015.

Consideration

Superintendent Contract and Compensation:

Motion by Brandon Foster, seconded by JayBe Barrett that the Board rehire the Superintendent Kelly Lusk based on the new contract presented at a pay rate increase of 3% per year to become effective on July 1, 2015.

MCU

February 2015 Board Meeting will be Monday, February 9, 2015 at 7:00 pm.

Motion by Jason Schilling, seconded by Scott Johnson that this meeting be adjourned.

MCU

Signed by _____ Attested by _____