

May 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.
Scott Johnson led the invocation.

The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas, LeAndra Byrd, Coby Norman, Robert Brown, Annie Crawford, Tim Kasel, Shane Perkins, Amy Barnes, Tanya Chadwick, Joe Jaime and Lane McFarland.

CONSIDERATION

Minutes: April 7 & 28, 2015

Motion by Jason Schilling, seconded by Scott Johnson that the minutes of the April 7 & 28, 2015 meetings be approved as presented.

MCU

DISCUSSION

Monthly Reports

- Elementary, Mrs. Crawford
- Junior High, Mr. Brown
- 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

DISCUSSION

Cheer Constitution Updates

Amy Barnes and Tanya Chadwick, High School cheer coaches of Farwell ISD, reported to the board the updates / changes that will be made to the cheer constitution.

DISCUSSION

SECO Report

The board was updated on the proposed lighting and HVAC projects.

CONSIDERATION

2015-16 Pay Grades

Motion by Brandon Foster, seconded by Jay Be Barrett that the Board adopt the 2015-16 Farwell ISD Employee Pay Grades as presented.

MCU

DISCUSSION

Tax Ratification Election Calendar

The Board was presented with the TRE calendar.

DISCUSSION

Personnel, Resignations and Retirements

Superintendent Lusk reported to the board that he has accepted the resignations from Aaron Cook, junior high science teacher and Alex Whitley, Head Start aide.

*The Board of Trustees on May 11, 2015, beginning at 7:30 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 8:10 p.m. on May 11, 2015.

CONSIDERATION

Personnel, Professional Educator Contracts:

Motion by Jay Be Barrett, seconded by Scott Johnson that Zane Klein recommended by the elementary principal and superintendent be hired on a term contract for the 2015-16 school year.

MCU

DISCUSSION

Superintendent report:

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

CONSIDERATION

Set Date to canvass the May School Board Election

Kendall Devault and Scott Johnson volunteered to canvass the election results.

CONSIDERATION

Set Date for the June Board Meeting

June 2015 Board Meeting will be Tuesday, June 9, 2015 at 7:00 pm.

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

MCU

Signed by _____ Attested by _____