

October 13, 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 6<sup>th</sup> Street, Farwell, TX at 7:00 p.m.

Kendall Devault called the meeting to order, Brandon Foster led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, Brandon Foster, JayBe Barrett, Jason Schilling, Lane McFarland, Joe Jaime and Kelly Lusk, Superintendent. Absent was Keith Hadley

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

Minutes: September 14, 2015

Motion made by Jason Schilling seconded by Brandon Foster that the minutes of the September 14, 2015 meeting be approved as presented.

MCU

Mr. Terry, Elementary Principal, reported that the elementary has 260 students enrolled and had a successful turnout for the 1<sup>st</sup> six week parent teacher conference. The PTO Fall Festival/Chili and Salsa cook off was attended well. Mr. Terry has been working on the elementary Campus Improvement Plan. Elementary/JH District UIL will again be hosted at Farwell on November 19, 2015. The elementary has been working with students on their events during school.

Mrs. White Jr. High Principal, reported 134 students enrolled and 98% attendance rate. Students are busy preparing for UIL district completion on November 19, 2015. Mrs. White reported she has also been working on the JH Campus Improvement Plan.

Mr. Norman, High School Principal, reported that the HS currently has 151 students enrolled. Mr. Norman reported that the HS had a low failure list. He attributed this to the lunch tutorial program and the 8<sup>th</sup> period tutorial that he instructs, allowing students to get their work turned in as well as getting some extra assistance.

Mr. Kasel, Transportation Director, reported that there have been 48 trips totaling 9500 miles since the last board meeting. Several of the buses have required repairs. He has completed the work on the ticket booth to prepare for the roofers. Mr. Kasel also reported on the installments of thermostats in the Jr. High and Admin office.

Shane Perkins, Athletic Director, reported that district cross country meet will be on the 19th for Jr. High and High School in Canyon. Coach Perkins handed out a calendar of athletic events over the next month and reviewed. Discussed football injuries and district standings.

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

Public Forum:

No one signed up to address the board.

School Board Training:

Training is considered to be a special school board meeting and must be declared before the public, therefore a Motion by Brandon Foster and seconded by Jose Jaime that a special school board meeting be held on November 30, 2015 for training purposes. Training will be over Accountability. MCU

Discussion over Parmer County Appraisal District nomination. The actual voting will occur in November, at the regular School Board Meeting.

Discussion about Teacher Compensation:

Superintendent Kelly Lusk spoke about teacher salaries and that at the summer budget meeting the School Board will make those decisions. More discussion over pay scale and stipends will continue at the next board meeting.

Discussion: Personnel, Resignations and Retirements:

Motion by Jason Schilling and seconded by Lane McFarland to hire substitute teacher Laura Killingsworth as recommended by the Superintendent. MCU

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

The board set the date for the November meeting of November 09, 2015 at 7:00 p.m. MCU

Motion by Lane McFarland, seconded by Jose Jaime that this meeting be adjourned.MCU

Signed by \_\_\_\_\_ Attested by \_\_\_\_\_