

September 14, 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.
Jay Be Barrett led the invocation.

The Pledge of Allegiance was recited.

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

Visitors present were Edle Kalbas, LeAndra Byrd, Irene Crume, Michael Terry, Kristy White, Coby Norman, Tim Kasel, Shane Perkins, Brenda Merrill, Patty Johnson, Whitley Devault, Trish Edwards, Jack Smallwood, Kathleen Donalson, Jodi Bennett, Jodi Urbantke.

Motion by, Jay Be Barrett seconded by Brandon Foster that the minutes of the August 11 and August 28 meeting be approved as presented.
MCU

Mr. Terry, Elementary Principal, reported there are 261 students enrolled in Elementary. Mr Terry also mentioned UIL set up is in progress. Mrs. White, Jr. High Principal, reported Jr. High enrollment is at 133 and discussed the new UIL events that have been added. Mr. Norman, High School Principal, reported enrollment of 152 and a 98.72% attendance rate.

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

LeAndra Byrd gave the financial reports, including a cash flow projection and presented the bills paid.

Public Forum: No one signed up to speak

Concealed/Open carry handgun policy

Motion made by Brandon Foster, and seconded by Land McFarland that Farwell ISD post the appropriate notices on all campus building entrances. Such notices will notify the public that both open carry and concealed handguns be prohibited. MCU

Discussed School Board Training to set a date and decide on the session topic. Confirmation on date and topic will be set during the October meeting.

Board reviewed some of the utility reports from the last several years. Superintendent also reviewed STAAR/EOC May math results that had now established a passing rate for the spring math tests.

Superintendent reviewed TRE guidelines and calendar. Early elections are taking place and Election day is September 26, 2015 and voting will be at the Community Center.

Personnel

Motion made by JayBe Barrett, seconded by Jose Jaime to approve Substitute teacher Joesett Evans pending fingerprint paperwork. MCU

Superintendent Report:

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

A special School Board Meeting will be held after the TRE Election at an undetermined date and time.

Set date for the October regular School Board Meeting as the second Tuesday of the month, which is the 13th, since Monday the 12th is Columbus Day.

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

MCU

Signed by _____ Attested by _____