

August 12, 2014  
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.

JayBe Barrett called the meeting to order, Jason Schilling led the invocation.

The Pledge of Allegiance was recited.

Members present were Keith Hadley, Brandon Foster, JayBe Barrett, Jason Schilling and Kelly Lusk, Superintendent. Absent were William Martin and Kendall Devault.

Visitors present were Edie Kalbas, LeAndra Byrd, Coby Norman, Annie Crawford, Robert Brown, Tim Kasel, Shane Perkins and Sean Riley.

At 7:15 pm the meeting was moved to the technology room.

Minutes: July 8 & 28, 2014

Motion by Scott Johnson seconded by Brandon Foster that the minutes of the July 8 & 28, 2014 meetings be approved as presented.

MCU

Mrs. Crawford, Elementary Principal, reported that she had several teachers already show up this past Monday to start preparations for this coming school year. She has started having team meetings with her staff. This summer she has been busy working on and updating the elementary student handbook. She reported that elementary music will now be held in the portable by the elementary gym. Thursday August 21 the elementary will have a "Meet the Teacher" night.

Mr. Brown, Jr. High Principal introduced himself to the school board and reported that he has started meeting with JH staff. He is busy working on the JH Student handbook, master class schedule and planning his staff in service meetings.

Mr. Norman, High School Principal, introduced himself to the school board and also reported that he has been working on the HS Student handbook, master schedule and teacher in service meetings. He has already began meetings with his staff last week.

Tim Kasel, maintenance and transportation director, reported routine summer maintenance of building and grounds as well as transportation for teacher workshops. He feels that the all the district building are ready for the first day of school.

Shane Perkins, athletic director, handed out schedules for football and cross country. He reported we have 40 boys participating in HS football. There will be a JV team.

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

Public Forum: No one signed up to speak

Policy Review Session:

Motion by Scott Johnson seconded by Keith Hadley that we authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the Policy Review Session conducted with the District on June 24, 2014

MCU

Policy Update 100:

Motion by Keith Hadley seconded by Jason Schilling that we add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 100.

MCU

Resolution to adopt a resolution to identify hazardous conditions: (resolution attached)

Motion by Brandon Foster seconded by Scott Johnson that we declare the areas within a two mile radius of the school that are south and east of Loop 292 and north of HWY 70/84 as a hazardous condition.

MCU

Adjunct Faculty Agreement:

Motion by Jason Schilling seconded by Brandon Foster to approve an adjunct faculty agreement with Parmer County to administer the 4H program for Farwell ISD

MCU

Extra Duty Stipends:

Motion by Keith Hadley seconded by Scott Johnson that we approve the 2014-15 Farwell ISD Extra Duty Stipends as presented by the superintendent.

MCU

Discussion: Student Transfers

Student Code of Conduct:

Motion by Scott Johnson seconded by Jason Schilling that we approve the 2014-15 Student Code of Conduct as presented by the superintendent,

MCU

Discussion: Student Handbooks

Text Book Adoptions:

Motion by Brandon Foster seconded by Jason Schilling that we approve the materials listed on the Texas State Instructional Materials adoption bulletin for use in Farwell ISD for the 2014-15 school year.

MCU

Water Well Purchase/Lease:

Motion by Brandon Foster seconded by Scott Johnson that we authorize the superintendent to enter into contract with the city of Farwell to purchase a water well located in the Ridgecrest Subdivision of Farwell and to enter into a lease agreement with the city to lease a water line that will be installed along FM 292 from said water well to school district property along FM 292.

MCU

Budget Amendments: Tabled

Personnel:

Motion by Scott Johnson seconded by Jason Schilling that we employ Robert Brown as an interim administrator for the 2014-15 school year.

MCU

Motion by Brandon Foster seconded by Scott Johnson that we approve Coby Norman and Robert Brown as PDAS appraisers for Farwell ISD.

MCU

Public Hearing on Budget: No one showed up to speak

Adopt a Budget for the 2014-15 fiscal year:

Motion by Jason Schilling seconded by Brandon Foster that we approve the budget as presented 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 Special Board meeting August 27, 2014 at 5:30pm

The Board of Trustees on August 12, 2014, beginning at 9:44pm, 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 and Policy

The Board ended its closed or executive session at 10:02pm on August 12, 2014

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

MCU

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