August 27, 2014 Farwell TX 79325 The Farwell ISD Board of Trustees met in special session in the office of the superintendent at Farwell ISD Administration office at 705 6th Street, Farwell, TX at 5:30 p.m. Kendall Devault called the meeting to order, JayBe Barrett led the invocation. The Pledge of Allegiance was recited. Members present were Kendall Devault, Keith Hadley, Brandon Foster, JayBe Barrett, Jason Schilling and Kelly Lusk, Superintendent. Scott Johnson arrived at 5:47 pm. Absent were William Martin. Visitors present were Edie Kalbas and LeAndra Byrd **Budget Amendments:** Motion by JayBe Barrett seconded by Jason Schilling that we approve the Budget Amendments for 2013-14 as presented to the board. MCU Superintendent, Kelly Lusk reviewed some of the events that have occurred in the district since the last board meeting. Next board meeting was set for September 8, 2014 at 7:00pm.

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

Signed by _____ Attested by _____

MCU