

March 4, 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 6th Street, Farwell, TX at 7:00 p.m.

Darren Haseloff called the meeting to order, Keith Hadley led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, Keith Hadley, Darren Haseloff, Scott Johnson, Jason Schilling and Kelly Lusk, Superintendent. Jay Be Barrett arrived at 8:45 p.m.
Member William Martin was absent.

Visitors present were Shane Perkins, LeAndra Byrd, Edie Kalbas, Brian Patterson, Annie Crawford, Jimmie Mace, Hayley Christian, Tim Kasel and Mr. and Mrs. Shane Yeary.

Motion by Scott Johnson, seconded Kendall Devault that the minutes of the February 10, 2014 meeting be approved as presented.

MCU

Annie Crawford, elementary principal, reported that the elementary currently has 274 students enrolled. The elementary will be holding an "Open House for the Steers" March 6, 2014 for students and parents. Teachers will be holding short workshops during the open house.

Jimmie Mace, jr. high principal, reported that the jr high currently has 126 students enrolled. Staff and students are preparing for STAAR testing in April.

Brian Patterson, high school principal, reported that the high school currently has 142 students enrolled. FFA held their first booster club meeting. Four high school art students will have their artwork in the Eastern New Mexico Art Show. Legends in Blue band members have qualified to compete at the State Ensemble Contest.

Tim Kasel, maintenance and transportation director, reported that he had 45 transportation requests and 15 work orders in February.

Shane Perkins, athletic director, reported that with the end of basketball season spring sports are gearing up. Presented track, tennis and golf schedules. Commended all coaching staff on a successful year.

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

Motion by Jason Schilling, seconded by Scott Johnson, that we add the new course offerings to the Junior High and High School Schedules as presented by the counselor.

MCU

Election of Region 16 Board of Directors.

Motion by Scott Johnson, seconded by Jason Schilling, that we authorize the District to enter into an Interlocal agreement with Region 16 Education Service Center for the purpose of joining TexBuy, a cooperative purchasing program for goods and services.

MCU

Annual review of Board Policy, CDA (local) and CDA (legal)

Motion by Kendall Devault, seconded by Scott Johnson, to accept the 2014-2015 Farwell ISD School Calendar as presented.

MCU

Motion by Scott Johnson, seconded by Keith Hadley, to approve that we create the position of Director of Curriculum Instruction.

MCU

Motion by Jason Schilling, seconded by, Scott Johnson that we adopt the Farwell ISD Administrative/Professional Pay Grades as presented.

MCU

The Board of Trustees on March 3, 2014, beginning at 8:30 p.m., convened in a closed or executive session in accordance with the Texas Open Meetings Act.

The Board ended its closed or executive session at 9: 52 p.m. on March 3, 2014.

Motion by Scott Johnson, seconded by Keith Hadley that we renew the contract of the district nurse as recommended by the elementary principal and superintendent.

MCU

Motion by Kendall Devault, seconded by Scott Johnson to table the decision to rehire the maintenance and transportation director on a non-certified professional contract as recommended by the superintendent.

MCU

Motion by Scott Johnson, seconded by Jay Be Barrett that we renew the contracts of the teachers as recommended by the elementary principal and superintendent.

MCU

Motion by Jason Schilling, seconded by Jay Be Barrett that we renew the contracts of the teachers as recommended by the jr. high principal and superintendent.

MCU

Motion by Jay Be Barrett, seconded by Scott Johnson that we renew the contracts of the teachers as recommended by the high school principal and superintendent.

MCU

Motion by Kendall Devault, seconded by Jason Schilling that we rehire the library specialist on a teacher contract as recommended by the high school principal and superintendent.

MCU

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

April 2014 Board Meeting will be Monday April 14, 2014 at 7:00 pm.

Motion by Kendall Devault, seconded by Jason Schilling that this meeting be adjourned.

MCU

Signed by _____ Attested by _____