

May 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.

Darren Haseloff called the meeting to order, Jason Schilling led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, Keith Hadley, Darren Haseloff, Scott Johnson, Jason Schilling, JayBe Barrett and Kelly Lusk, Superintendent. William Martin was absent.

Visitors present were Shane Perkins, LeAndra Byrd, Edie Kalbas, Brian Patterson, Annie Crawford, Jimmie Mace, Tim Kasel and Brandon Foster.

Motion by Jason Schilling, seconded by Scott Johnson that the minutes of the April 14 and 24, 2014 meeting be approved as presented.

MCU

Mrs. Crawford, Elementary Principal, reported that the elementary currently has 270 students enrolled. She will be attending a job fair at ENMU in Portales meeting new prospective teachers for the elementary. "Reading Roundup" training for 1<sup>st</sup> and 2<sup>nd</sup> went very well. Interviewing for a new music/art teacher. This month end of year field trips, elementary track meet and AR reward trip.

Mr. Mace, Jr. High Principal, reported 123 students and 97.1% attendance. STAAR testing is complete. Field trips planned for 6<sup>th</sup> and 7<sup>th</sup> grade. Annual STAAR reward day at Ned Houk Park and AR reward trip to Wonderland Park.

Mr. Patterson, High School Principal, reported 143 students and 96.36% attendance. Band, Athletic, Honors and FFA banquets this month. Prom will be May 17<sup>th</sup>. One Act Play and Academic UIL will compete at the State competitions in Austin May 19-21. Graduation will be May 30<sup>th</sup>.

Tim Kasel, maintenance and transportation director, reported bus and vehicle maintenance. Repairs made to the lights in the elementary. Grounds maintenance: watering and mowing. An electrical engineer is in the process of drawing up plans to bring the Ag Shop up to date.

Shane Perkins, athletic director, reported Alexa Mora competed in Austin at the State track meet and placed 7<sup>th</sup>. Interviews continue for girls head basketball coach.

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

Oath of Office administered by LeAndra Byrd to newly elected Board of Trustees, Keith Hadley and Brandon Foster.

Reorganization of the Board, Election of Officers:

Motion by Jaybe Barrett seconded by Scott Johnson to nominate Kendall Devault President. MCU

Motion by Scott Johnson seconded by Jason Schilling to nominate JayBe Barrett Vice President. MCU

Motion by Scott Johnson seconded by Jason Schilling to nominate Keith Hadley Secretary. MCU

Principals review of the STAAR Results, April Administration

#### Local Teacher Salary Step

Motion by Jason Schilling, seconded by JayBe Barrett, to cap the Local Minimum Salary Schedule at the 30 years and adopt the Minimum Salary Schedule for teachers as presented by the Superintendent.

MCU

#### School Marshall Discussion

#### TRE Calendar/Elections

#### Personnel

- A. Resignations
  - Jennifer Ortega- JH Aide
  - Shannon Baker- Elem Teacher
- B. Retirement
  - Stella Garcia- cafe 30 years at Farwell

#### Personnel, Substitutes

Motion by Jay Be Barrett, seconded by Scott Johnson, to approve the list of substitute as recommended by the Superintendent.

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The Board of Trustees on May 12, 2014, beginning at 8:13pm, convened in a closed or executive session in accordance with the Texas Open Meeting Act. (Tex. Gov't code 551.074)

The Board ended its closed or executive session at 8:52pm on May 12, 2014

#### Personnel, Professional Educator Contract:

Motion by JayBe Barrett, seconded by Scott Johnson, to renew the term contract of Kristen Kasel as recommended by the elementary principal and superintendent.

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Motion by JayBe Barrett, seconded by Jason Schilling, to renew the contract of Jan Hardisty and place her on a term contract as recommended by the elementary principal and superintendent.

MCU

Motion by Jason Schilling, seconded by Scott Johnson, to renew the probationary contract of Amanda McFarland as recommended by the elementary principal and superintendent.

MCU

Motion by Jason Schilling, seconded by JayBe Barrett, to renew the term contracts of Ashley Allen and Twila Arnold with an addendum that requires an ESL certificate be earned by April 1, 2015 as recommended by the elementary principal and superintendent.

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Motion by JayBe Barrett, seconded by Scott Johnson, to renew the probationary contract of Keila Morris with an addendum that requires an ESL certificate be earned by April 1, 2015 as recommended by the elementary principal and superintendent.

MCU

Motion by Scott Johnson, seconded by JayBe Barrett, to renew the probationary contract of Chuck Graves pending his completion of the requirements for Texas Teacher certification.

MCU

Motion by Jason Schilling, seconded by Scott Johnson to hire Leslie Lunsford as elementary music/art teacher.  
MCU

Motion by Scott Johnson, seconded by JayBe Barrett, to hire Rochelle Lusk on probationary contract as Curriculum Director as recommended by superintendent.  
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Superintendent, Kelly Lusk reviewed some of the events that have occurred in the district since the last board meeting.

June 2014 Board Meeting will be Tuesday June 10, 2014 at 7:00 pm.

Motion by Keith Hadley, seconded by Jason Schilling that this meeting be adjourned.  
MCU

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