

Minutes of a Regular Meeting
of the Farwell ISD School Board

January 16, 2017

The Farwell ISD Board of Trustees met for a Regular Board Meeting at 7:00 p.m. on January 16, 2017 in the office of the superintendent at the Farwell ISD Administration office at 705 6th Street, Farwell, TX.

President Keith Hadley called the meeting to order. Board members present were Keith Hadley, Brandon Foster, Jay Be Barrett, Jason Schilling, Joseph Jaime, Ryan Williams and Lane McFarland. Also present were Dr. Ken Miller, Michael Johnson, Coby Norman, Kristy White, Edie Kalbas, Tim Kasel, and Randall Field.

The invocation was given by Jay Be Barrett. The Pledge of Allegiance was recited.

Reports were given by campus principals relating to their respective campuses. The athletics report was given by Coby Norman. Tim Kasel presented the transportation/maintenance report. Edie Kalbas presented the financial report.

Motion by Ryan Williams and seconded by Brandon Foster to approve the minutes of the board meetings of December 12, 2016, January 2, 2017, and January 6, 2017 as presented. Motion carried – all voting for.

Randall Field, certified public accountant, presented the Annual Financial Report for the year ending August 31, 2016.

Motion by Jason Schilling and seconded by Ryan Williams to approve the Annual Financial Report for the year ending August 31, 2016 as presented. Motion carried – all voting for.

Dr. Miller provided information regarding the State Campus Report Cards.

No action taken regarding the hiring of a search firm for the search for a superintendent. Dr. Miller will conduct the search for the board.

Motion by Ryan Williams, and seconded by Brandon Foster to approve the addition of an assistant tennis coach and the stipend of \$1,500 for the position. Motion carried – all voting for.

Dr. Miller presented the superintendent's report which included information regarding his first week in the district, a calendar of important dates regarding the trustee election, and the new state A-F Accountability System.

Motion by Jay Be Barrett and seconded by Ryan Williams that the board, on January 16, 2017 beginning at 8:27 p.m. convene in a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code 551.074 for a discussion of personnel. Motion carried – all voting for.

The board ended its closed meeting at 8:57 p.m. on January 16, 2017.

Motion by Lane McFarland and seconded by Joseph Jaime that the meeting be adjourned. Motion carried – all voting for.

Date Approved

Board President

Board Secretary