

Minutes of a Regular Meeting
of the Farwell ISD School Board

March 23, 2017

The Farwell ISD Board of Trustees met for a Regular Board Meeting at 7:00 p.m. on March 23, 2017 in the office of the Superintendent at the Farwell ISD Administration office at 705 6th Street, Farwell, TX.

Vice President Jay Be Barrett called the meeting to order. Board members present were Jay Be Barrett, Brandon Foster, Jason Schilling, Ryan Williams and Lane McFarland. Board member Joseph Jaime arrived at 7:17 p.m. Board member Keith Hadley was absent. Also present were Dr. Ken Miller, Michael Johnson, and Tim Kasel.

The invocation was given by Brandon Foster. The Pledge of Allegiance was recited.

Motion by Ryan Williams and seconded by Jason Schilling to approve the items of the consent agenda as presented. Motion carried – all voting for.

Reports were given by Michael Johnson relating to the elementary campus and by Dr. Miller relating to the junior high school and high school. The athletics report was given by Dr. Miller. Tim Kasel presented the transportation/maintenance report. Dr. Miller presented information regarding vehicle purchase possibilities, the junior high school roofing project, the April board meeting date, the TASB Summer Leadership Institute, and the donation of the chain link fence signs.

Motion by Ryan Williams and seconded by Brandon Foster to cancel the trustee election to be held on May 6, 2017 due to only two candidates applied to be on the ballot for two positions, Brandon Foster and Vince Smith. Motion carried – all voting for.

Motion by Brandon Foster and seconded by Joseph Jaime to adopt Local Policies of the TASB Board Policy Update 107 with the exception of policy DEE which was revised to adhere to local procedures. Motion carried – all voting for.

Motion by Brandon Foster and seconded by Lane McFarland to approve that waivers be requested of the Texas Education Agency in regard to six early release days and three staff development days for school years 2016-17, 2017-18, and 2018-19 as recommended. Motion carried – all voting for.

Motion by Jason Schilling and seconded by Joseph Jaime to approve the District of Innovation Plan for school years 2017-2022 as presented. Motion carried – all voting for.

Motion by Jason Schilling and seconded by Lane McFarland to approve the West Texas Food Service Cooperative Agreement for school year 2017-18. Motion carried – all voting for.

Motion by Ryan Williams and seconded by Brandon Foster to approve the The Interlocal Purchasing System (TIPS) Resolution indicating the board's desire to participate in the cooperative. Motion carried – all voting for.

Motion by Joseph Jaime and seconded by Brandon Foster to approve the Small School Formula Adjustment Resolution as presented. Motion carried – all voting for.

Vice President Barrett indicated that the board, on March 23, 2017 beginning at 9:19 p.m., would convene in a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code 551.074 for a discussion of personnel.

The board ended its closed meeting at 10:56 p.m. on March 23, 2017.

Motion by Joseph Jaime and seconded by Jason Schilling that contracts for school year 2017-18 be offered to district teachers as recommended with the exception of teacher Andria Griswold. Motion carried – all voting for.

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