

FARWELL ISD
BOARD MINUTES
AUGUST 27, 2018

The Farwell ISD Board of Trustees met for a regular board meeting at 7:00 pm in the Administration office at 705 6th Street, Farwell, Texas.

Board Members present were; Jay Be Barrett, Vince Smith, Jason Schilling, Lane McFarland, Joe Jaime, Ryan Williams and Brandon Foster.

Administrator present were, Colby Waldrop, Superintendent, Coby Norman, Kristy White, and Tonya O'Neill.

Others present were Greg Huseman from Huseman Builders, Edie Kalbas, Business Manager, Tim Kasel, and Shane Perkins.

Visitors Present were Mike Galvan.

Meeting opened at 7:00 pm with the prayer lead by Joe Jaime, followed by the pledge.

Mr. Mike Galvan gave a public comment regarding the schools dress code policy.

Motion made by Ryan Williams and seconded by Joe Jaime to approve the consent agenda. Motion passed all in favor.

Mrs. O'Neill, Mrs. White, and Mr. Norman gave their principals reports.

Mr. Kasel gave the maintenance director report.

Coach Perkins gave the Athletic Director report.

Mr. Huseman presented the bids for the auditorium roof replacement.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the bid by Mayfield Roofing with a budget of \$147,521 to replace the Auditorium roof. Motion passed all in favor.

Motion made by Vince Smith and seconded by Jason Schilling to approve the Budget Amendments to the 2017-2018 Farwell ISD budget. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to approve the 2018-2019 Farwell ISD budget. Motion passed all in favor.

Motion made by Jason Schilling and seconded by Brandon Foster to the 2018-2019 Farwell ISD tax rate of \$1.17 for M&O, \$0.392 for I&S, for a total of \$1.562. Motion passed all in favor.

Motion made by Jason Schilling and seconded by Ryan Williams to approve the 2018-2019 Student Transfer list. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Joe Jaime to approve Wendy Case and Sergio Mendez as adjunct faculty members for Parmer County 4H for the 2018-2019 school year. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Brandon Foster to approve Resolution of Board Approved Credit by Exam Audit Process. Motion passed all in favor.

Motion made by Joe Jaime and seconded by Vince Smith to approve Gandy's Milk bid for the school cafeteria. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Jason Schilling to change adult meal prices from \$3.35 to \$3.55 in the Farwell ISD school cafeteria. Motion passed all in favor.

Superintendent report was given. Mr. Waldrop reported the school received a "B" on the school A-F system. Still looking for a teachers aide to cover Art this school year.

Motion made by Vince Smith seconded by Lane McFarland to adjourn the meeting. Motion passed all in favor.