

FARWELL ISD  
BOARD MINUTES  
FEBRUARY 14, 2018

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

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

Administrators present were; Kristy White, Coby Norman, and Colby Waldrop, Superintendent.

Other present were; Shane Perkins, and Tim Kasel.

Meeting opened at 7:01 pm with the prayer lead by Lane McFarland, followed by the pledge.

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

Principals Kristy White and Coby Norman gave their reports for their campuses.

Athletic Director, Shane Perkins, gave his report over upcoming sporting events.

Tim Kasel gave the maintenance report.

Motion made to hire Underwood Law Firm as bond counsel by Joe Jaime, and read as; I move that the District engage the Underwood Law Firm as bond counsel, and, authorize the Board President (or Board Vice President if President is absent) to execute the bond counsel engagement letter on behalf of the District. Seconded by Brandon Foster. Motion passed all in favor.

Motion made on an Order calling a Bond Election and providing for the conduct of the election and other matters incident thereto by Ryan Williams and read as follows; I move that the Board adopt an Order, as presented, calling a Bond Election with two Propositions relating to the possible issuance of school district bonds, with Proposition A for construction, acquisition, renovation and equipment of school buildings and facilities in the District, other than: a new building for the vocational agriculture program and new administration office area and a new field house, and also other than renovation and equipment of the existing: vocational agriculture program building, the administration office area and Junior High locker rooms, in the sum of \$6,150,000 [state the actual amount approved by the Board], and with Proposition B for the construction, acquisition, renovation and equipment of a new building for the vocational agriculture program and new administration office area and a new field house, and renovation and equipment of the existing: vocational agriculture program building, the administration

office area and Junior High locker rooms, in the sum of \$3,230,000 [state the actual amount approved by the Board]; providing for the conduct of the election, and other matters incident thereto; and, authorize the Board President (or Board Vice President if the President is not available), Board Secretary and/or Superintendent, as appropriate, to execute any and all documents necessary to effectuate the matters contained therein. Seconded by Jason Schilling. Motion passed all in favor.

Motion made to approve the Joint Election agreement with the City of Farwell by Brandon Foster and read as follows; I move that the Board adopt the Resolution approving the Joint Election Agreement with the City of Farwell, in substantially the form presented, and authorize the Board President and Superintendent to take all other action on the District's behalf, as needed, for the conduct of said joint election. Seconded by Jason Schilling. Motion passed all in favor.

Motion made by Ryan Williams to hire Hailey Christian as school counselor. Seconded by Brandon Foster. Motion passed all in favor.

Motion made by Vince Smith to hire Shane Perkins as Athletic Director, Tim Kasel as Maintenance Director, and Leticia Olmos as Cafeteria Director. Seconded by Jason Schilling. Motion passed all in favor.

Motion made by Brandon Foster to approve the Elementary, Junior High, and High School Campus Improvement plans. Seconded by Vince Smith. Motion passed all in favor.

Motion made by Jason Schilling to approve the District Improvement plan as presented by the Superintendent. Seconded by Joe Jaime. Motion passed all in favor.

Motion made by Ryan Williams to approve, Order Board of Trustee Election. Seconded by Brandon Foster. Motion passed all in favor.

Motion made by Vince Smith to approve new press box for the visitor's bleachers at the football field. Seconded by Joe Jaime. Motion passed all in favor.

Board went into executive session at 8:08 PM. For personnel. Government Code Sect. 551.074

Board came out of executive session at 8:30 PM.

Motion made by Ryan Williams to approve Mr. Norman and Mrs. White as Certified Administrators for Farwell ISD. Seconded by Brandon Foster. Motion passed all in favor.

Motion made by Vince Smith to table Mr. Johnson's contract until the next board meeting. Seconded by Brandon Foster. Motion passed all in favor.

Board went into executive session at 8:40 PM. Deliberation concerning Public School Students. Government Code Sect. 551.082 and 551.0821

Came out of executive session at 8:46 PM

Set date for next board meeting for March, 26, 2018 at 7:00 PM.

Motion make by Vince Smith to adjourn the meeting. Seconded by Lane McFarland. Motion passed all in favor.

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