

FARWELL ISD  
BOARD MINUTES  
JULY 16, 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, Ryan Williams, Vince Smith, Jason Schilling, Lane McFarland and Brandon Foster.

Administrator present were; Colby Waldrop, Superintendent.

Other present were, Shane Perkins, Athletic Director. Greg Huseman, Mike Brown, and Stephen Butler. Edie Kalbas, Business Manager.

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.

Shane Perkins gave the report over the upcoming Farwell ISD athletic activities.

Stephen Butler and Greg Huseman gave a presentation over the drawings for the bond improvements.

Motion made by Brandon Foster and seconded by Vince Smith to approve preliminary construction drawings of bond construction/renovation items. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Jason Schilling to approve the 2018-2019 Student Handbook and Athletic Handbook as presented. Motion passed all in favor.

Motion made by Brandon Foster and seconded by Jason Schilling to approve 2018-2019 Campus and District Improvement Plans. Motion passed all in favor.

Motion made by Jason Schilling and seconded by Brandon Foster to purchase Time Card Plus Data Management System. Motion passed all in favor.

Entered into closed session at 9:25 pm for personnel Code 551.074 and returned to regular session at 9:40 pm.

Motion made by Jason Schilling and seconded by Brandon Foster by saying "I move that the Board adopt resolutions authorizing individuals designated therein to possess firearms on school property and at Board meetings and school sponsored or school-related events on school property, in accordance with Board Policy CKC(LOCAL)." Motion passed all in favor.

Bids were opened for the International Tractor. Motion made by Jason Schilling and seconded by Ryan Williams to accepted the bid of Tomas Vasquez. Motion passed all in favor.

Motion made by Vince Smith and seconded by Brandon Foster to approve the purchase of the bus from Blue Bird. Motion passed all in favor.

Motion made by Ryan Williams and seconded by Jason Schilling to request reimbursement of funds from the Parmer County School Fund for the field house remodel. Motion passed all in favor.

Motion made by Vince Smith and seconded by Ryan Williams to adjourn the meeting. Motion passed all in favor.

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