

FARWELL ISD  
BOARD MINUTES  
11/12/2018

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.

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

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

Other present were, Sid Morris, Jarad Flores, Huseman Builders, Steven Butler Architects, and Tim Kasel Maintenance Director.

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

Sid Morris and Jarad Flores spoke in public comments about the success of the Farwell FFA program.

Farwell ISD principals gave their reports. Enrollment of 554. Elementary and JH academic UIL will be having their district meet at Sudan on Thursday. High school football starts the playoffs on Friday night with the first game being held at Hobbs vs Van Horn.

Tim Kasel gave maintenance report.

Steven Butler Architecture and Huseman Builders gave the presentation of the bond drawings.

Lane McFarland left the meeting at 10:05 PM.

Motion made by Brandon Foster and seconded by Joe Jaime to approve the Bond drawings to go out for bid. Motion passed all in favor.

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

Motion made by Ryan Williams and seconded by Vince Smith to approve the Parmer County Mitigation Action Plan. Motion passed all in favor.

Superintendent, Mr. Colby Waldrop, gave the report on ESL numbers in the school district. No action needed by the board.

Motion made by Vince Smith and seconded by Joe Jaime to approve the resolution for the taxation of personal vehicles. Motion passed all in favor.

Board entered into closed session for discussion of personnel. 551.074 11:00pm.

Returned from closed session at 11:38pm.

Motion made by Ryan Williams and seconded by Brandon Foster to approve the salary and a three-year contract extension, for Superintendent, Colby Waldrop, with the salary change taking effect in January 2019. Motion passed all in favor.

Next meeting set for December 12, 2018.

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