

December 12, 2016
Farwell TX 79325

The Farwell ISD Board of Trustees met in regular session in the office of the superintendent at Farwell ISD Administration office at 705 6th Street, Farwell, TX at 7:00 p.m.

Keith Hadley called the meeting to order, Jason Schilling led the invocation. The Pledge of Allegiance was recited. Members present were Keith Hadley, Brandon Foster, JayBe Barrett, Jason Schilling, Joe Jaime, Ryan Williams and Kelly Lusk, Superintendent. Absent was Lane McFarland

Visitors present were Edie Kalbas, Coby Norman, Michael Johnson, Tim Kasel, and Irene Crume

Motion made by Ryan Williams seconded by Brandon Foster that the minutes of the meetings November 14th, 29th and December 5th, 2016 be approved as presented. MCU

Monthly Reports

- Jr. High, Mr. Lusk
- High School, Mr. Norman
- Elementary, Mr. Johnson
- Athletics, Mr. Lusk
- Transportation, Mr. Kasel
- Financial , Edie Kalbas

Public Forum: No one signed up to speak

Farwell ISD Board of Trustees Roll Call

There was discussion on the Roll Call Report, Keith Hadley, Board President called on each board member to report board related training that they have received this past year. The Board Members Reported as follows:

Keith Hadley: 3 hours

Level II School Board Training - School Finance (3hrs)

JayBe Barrett: 3 hours

Level II School Board Training -School Finance (3hrs)

Lane McFarland: 0 hours

Jason Schilling: 0 hours

Brandon Foster: 2 hours

Region 16 School Board Training (1hrs)

Level II School Board Training - School Finance (2hrs)

Joseph Jaime: 3 hours

Level II School Board Training -School Finance (3hrs)

Ryan Williams: 4 hours

Initial training in local school board policy for Farwell ISD (1hr)

Level II School Board Training -School Finance (3hrs)

Superintendent, Kelly Lusk, reviewed the 2015-16 Texas Academic Performance Report of Farwell ISD. The Principals, Coby Norman, Kristy White and Michael Johnson each reviewed the report for their campus.

Discussion: Hire an architect and/or engineering firm relating to the District's field house renovation project. No action

Discussion: Superintendent, Kelly Lusk, gave information on the process of becoming a District of Innovation

Discussion: Superintendent, Kelly Lusk, reviewed the Drug Survey that was completed in the High School last spring

Personnel: Discussion Superintendent

Motion made by Ryan Williams and seconded by Joseph Jaime to hire Kathy Stancell as a substitute teacher pending background check and finger printing.MCU

Superintendent, Kelly Lusk reviewed some of the events that have occurred in the district since the last board meeting.

The Board set a date for a Special Board Meeting for January 2, 2017 at 7:00 p.m.

The board set the date for the January 2017 meeting for Monday the 16th at 7:00 p.m.

Motion by Brandon Foster and seconded by Ryan Williams that this meeting be adjourned. MCU

Signed by _____ Attested by _____