

January 14, 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.

Kendall Devault called the meeting to order and Jason Schilling led the invocation. The Pledge of Allegiance was recited.

Members present were Kendall Devault, JayBe Barrett, Brandon Foster, Jason Schilling, Joseph Jaime and Kelly Lusk, Superintendent.

Visitors present were Edie Kalbas, Coby Norman, Michael Terry, Tim Kasel, Randall Fields and Irene Crume

Consideration Minutes: December 14, 2015

Motion by Jason Schilling, seconded by JayBe Barrett, that the minutes be approved for the December 14, 2015 meeting as presented. MCU

Discussion

Mr. Randall Fields presented the Financial Audit Report to the board

Consideration Audit Report

Motion by Brandon Foster, seconded by Joseph Jaime, that the 2014-2015 Financial Audit Report be approve as presented. MCU

Discussion Monthly Reports

- Elementary, Mr. Terry enrollment 263 in Elementary and 127 in Jr. High. Reported tutorials will start in both Elementary and Jr. High next week.
- High School, Mr. Norman reported attendance @ 97.2%, Placed 5th in State UIL Congress, All Region Band and Stock Shows are on the schedule.
- Transportation, Mr. Kasel reported the effects on transportation and building maintenance the blizzard had.
- Athletics, Mr. Lusk reported in Coach Perkins absence on the realignment of districts that will take place early February

Discussion

Edie Kalbas gave the financial reports

Public Forum: No one signed up to speak

Discussion Campus Report Cards:

Farwell ISD received their campus report cards. All campuses received a Met Standard Rating.

Discussion

Personnel, Resignations and Retirements

Consideration

Personnel, Professional Educator Contracts:

Motion by JayBe Barrett, seconded by Jason Schilling, that Farwell ISD employs Hileana Jaime as a substitute teacher as recommended by the superintendent. MCU, Joseph Jaime abstains

Discussion Superintendent report:

Mr. Lusk reviewed some of the events that have occurred in the district since the last board meeting: in-service training, drug testing, storage building, HS lighting, architect ad and Budget Boot Camp.

The Board of Trustees on January 14, 2016, beginning at 8:40pm, convened in a closed or executive session in accordance with the Texas Open Meeting Act. (Tex. Gov't code 551.074)

Subjects Discussed in session closed to the Public:

- Personnel

The Board ended its closed or executive session at on January 14, 2016.

February 2016 Board Meeting will be Monday, February 8, 2016 at 7:00 pm.

Motion by Jason Schilling, seconded by Brandon Foster that this meeting be adjourned.
MCU

Signed by _____ Attested by _____

February 8, 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 6:00 p.m.

Kendall Devault called the meeting to order and JayBe Barrett led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, JayBe Barrett, Keith Hadley, Brandon Foster, Jason Schilling, Lane McFarland, Joseph Jaime and Kelly Lusk, Superintendent.

Visitors present were Edie Kalbas, Coby Norman, Tim Kasel, Shane Perkins

CONSIDERATION

Minutes: January 12, 2015

Motion by Brandon Foster, seconded by JayBe Barrett that the minutes of the January 14, 2016 meeting be approved as presented.
MCU

DISCUSSION

Monthly Reports

- Elementary, Mr. Terry
- Junior High, Mrs. White
- High School, Mr. Norman
- Transportation, Mr. Kasel
- Athletics, Coach Perkins

DISCUSSION

Edie Kalbas gave the financial reports and presented the bills paid.

PUBLIC FORUM

No one signed up to speak

CONSIDERATION

Call for the School Board Election May 7, 2016

Motion by Jay Be Barrett, seconded by Brandon Foster that we call for the Farwell ISD Board of Trustees Election on Saturday, May 9, 2015. MCU

CONSIDERATION

Joint Election Agreement

Motion by Jason Schilling, seconded by JayBe Barrett that we enter into a Joint Election Agreement with the City of Farwell, pursuant to Texas education Code 11.0581 and Chapter 271 of the Election Code. MCU

DISCUSSION

School Calendar

*The Board of Trustees on February 8, 2016, beginning at 8:40pm, convened in a closed or executive session in accordance with the Texas Open Meeting Act. (Tex. Gov't code 551.074)

Subjects Discussed in session Closed to the Public:

The Board ended its closed or executive session at 9:47pm on February 9, 2015.

CONSIDERATION

Personnel, Professional Educator Contracts:

Motion by JayBe Barrett, seconded by Brandon Foster that the we renew the contracts of the administrators as recommended by the superintendent. (Coby Norman, Annie Crawford and Robert Brown)

MCU

Motion by JayBe Barrett, seconded by Jason Schilling that we renew the contract of the district counselor as recommended by the superintendent. (Hayley Christian)

MCU

DISCUSSION

Superintendent report:

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

March 2015 Board Meeting will be Monday, March 9, 2015 at 7:00 pm.

Motion by Jason Schilling, seconded by Brandon Foster that this meeting be adjourned.

MCU

Signed by _____ Attested by _____