

June 13, 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 and led the invocation
The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas, Coby Norman, Michael Terry, Kristy White, Tim Kasel, Shane Perkins and Irene Crume

7:10 p.m. Meeting was moved to the Video Conference Room

CONSIDERATION

Minutes: May 9, 2016 and June 2, 2016

Motion by Brandon Foster, seconded by Joseph Jaime that the minutes of the May 9, and June 2, 2016 meetings be approved as presented. MCU

PUBLIC FORUM: No one signed up to speak

Monthly Reports

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

Edie Kalbas gave the financial reports

7:30 p.m.

Mrs. Kathy Curtis informed the Board the status on phone system repairs due to the recent lightning strikes.

Board Policy DNB (Local) Texas Principal Evaluation System (T-PESS) was tabled until next Board Meeting

CONSIDERATION

Board Policy DNB (Local) Texas Teacher Evaluation System (T_TESS)

Motion by Jay Be Barrett seconded by Brandon Foster that the Board adopt policy DNA (Local) as presented. MCU

DISCUSSION HB 5 Community/Ratings

HB5 mandated that each campus district must rate itself on a variety of categories. These results were shared with the board.

7:55 p.m. Board Member Ryan Williams joined the meeting

DISCUSSION

STAAR/EOC Results

The superintendent discussed the latest STARR testing issues where the state has now pushed back the release of the results until July 15th. We have received our EOC scores and the superintendent briefly discussed the results.

DISCUSSION

Farwell Education Foundation

The superintendent updated the board on some actions of the Farwell Education Foundation.

DISCUSSION

Personnel, Resignations and Retirements

Superintendent Lusk reported to the board that he has accepted the resignation from Judy Hall, Elem. Special Education Teacher.

CONSIDERATION

Personnel, Professional Educator Contracts:

Motion by Brandon Foster, seconded by Joseph Jaime that Heather Petty, and Danielle Conrad recommended by the elementary principal and superintendent be hired on probationary contracts for the 2016-17 school year. MCU

Motion by Jay Be Barrett, seconded by Jason Schilling that James Graves recommended by the junior high and high school principals and superintendent, be hired on a 12-month probationary contract for the 2016-17 school year. MCU

DISCUSSION

Superintendent report:

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

CONSIDERATION

Set Date for the July Board Meeting

July 2016 Board Meeting will be Monday, July 11, 2016 at 7:00 pm.

Motion by Ryan Williams, seconded by Joseph Jaime that this meeting be adjourned. MCU

Signed by _____ Attested by _____