

March 7, 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 6<sup>th</sup> Street, Farwell, TX at 7:00 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, Lane McFarland, Joseph Jaime, Jason Schilling and Kelly Lusk, Superintendent.

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

#### CONSIDERATION

Minutes: February, 2016

Motion by Jason Schilling, seconded by Brandon Foster that the minutes of the February 8, 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

#### DISCUSSION

Parmer County Appraisal District Report, Jill Timms sent letter explaining an appeal was sent to the state regarding property values in Farwell ISD and Lazbuddie ISD. Values certified by the PCAD were not within a 5% variance allowed by the state. This could affect our funding because of the school funding formula.

#### CONSIDERATION

West Texas Food Service Co-op Inter local agreement

Motion by Jaybe Barrett and seconded by Joseph Jaime that Farwell ISD enter into an inter-local agreement with the West Texas Food Service Cooperative through July 31, 2018. MCU

#### CONSIDERATION

Policy Update 104, affecting Local Policies

- EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
- FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
- FD(LOCAL): ADMISSIONS
- FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
- FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Motion by Brandon Foster and seconded by Lane McFarland that the board add, revise and/or delete (LOCAL) policies recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 104.MCU

#### CONSIDERATION

FFA (Local), Wellness Policy

Motion by Joseph Jaime and seconded by JayBe Barrett that the Board adopt Policy FFA (Local) as recommended by the SHAC committee and presented by the superintendent.

Annual Review of Board Policy

CDA (Local)

CDA (Legal)

Discussion on investments of school funds: At this time we are receiving a CD rate for our checking account. There are not many funds available for short term investments due to our fund balance.

CONSIDERATION

Adoption of FNF (local) , Drug Testing Policy

Motion by, Brandon Foster and seconded by Lane McFarland that the Board adopt Policy FNF (Local) as presented by the superintendent. MCU

CONSIDERATION

Cancelation of May School Board Election, and Joint Election with the City of Farwell

- Jason Schilling – unopposed
- Ryan Williams – unopposed

Motion by JayBe Barrett and seconded by Joseph Jaime that the Board cancel the May School Board election and the joint election agreement with the City of Farwell. MCU

CONSIDERATION

Proposed 2016-17 Farwell ISD School Calendar

Motion by JayBe Barrett and seconded by Brandon Foster that the Board accept the 2016-17 school calendar as presented. MCU

CONSIDERATION

Approval of contract for Architect/Engineer services related to RFQ 2016-01, Jr. High roofing project

Motion by Brandon Foster and seconded by Lane McFarland that the Board approve the contract presented to hire BGR architects to provide architect/engineering services relating to the District's Junior High roofing project, RFQ # 2016-01. MCU

CONSIDERATION Personnel

Motion by Joseph Jaime and seconded by JayBe Barrett to hire substitute teachers, Waymon Doughty and Adreana Blakes as recommended by the superintendent.MCU

CONSIDERATION

Employment of Personnel, Non Chapter 21 Contracts

Director of Transportation & Maintenance

Motion by JayBe Barrett and seconded by Brandon Foster that the board rehire the Maintenance and Transportation Director, Tim Kasel, on a non-certified professional contract as recommended by the superintendent. MCU

Cafeteria Director

Motion by JayBe Barrett and seconded by Brandon Foster that the board rehire the Cafeteria Director, Letty Olmos, on a non-certified professional contract as recommended by the superintendent. MCU

CONSIDERATION

Personnel, Professional Educator Contracts

- Substitutes
- Curriculum Director
- Athletic Director
- District Counselor
- Campus Principals

CONSIDERATION Personnel

Motion by Joseph Jaime and seconded by JayBe Barrett to hire substitute teachers, Waymon Doughty and Adreana Blakes as recommended by the superintendent.MCU

\*The Board of Trustees on March 7, 2016 beginning at 8:25pm, 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, Professional Educator Contracts

The Board ended its closed or executive session at 10:50pm on March 7, 2016.

**CONSIDERATION Professional Educator Contracts**

Curriculum Director - no action taken

Motion by JayBe Barrett and seconded by Brandon Foster that the board rehire the Athletic Director, on a dual assignment term contract as recommended by the superintendent. MCU

Motion by JayBe Barrett and seconded by Brandon Foster that the board rehire the District Counselor, Hayley Christian on a term contract as recommended by the superintendent. MCU

Motion by JayBe Barrett and seconded by Brandon Foster that the board rehire the High School Principal, Coby Norman, on a term contract as recommended by the superintendent. MCU

**DISCUSSION**

Superintendent report:

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

Set Date for April 2016 Board Meeting

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

Motion by Lane McFarland and seconded by, Joseph Jaime that this meeting be adjourned.

MCU

Signed by \_\_\_\_\_ Attested by \_\_\_\_\_