

May 09, 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 7:05 p.m.

Kendall Devault called the meeting to order.
Brandon Foster led the invocation.
The Pledge of Allegiance was recited.

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

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

CONSIDERATION Minutes: April 11, 2016

Motion by Jay Be Barrett, seconded by Brandon Foster that the minutes of the April 11, 2016 meeting be approved as presented. MCU

Oath of Office administered by Edie Kalbas to newly elected Board of Trustees, Jason Schilling and Ryan Williams.

Reorganization of the Board, Election of Officers:

Motion by Jason Schilling seconded by Brandon Foster to nominate Keith Hadley President. MCU

Motion by Brandon Foster seconded by Joseph Jaime to nominate JayBe Barrett Vice President. MCU

Motion by Jason Schilling seconded by Joseph Jaime to nominate Lane McFarland Secretary. 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

Evaluation for proposals for JH Gym Roofing was reviewed with BGR and discussed the different proposals.

CONSIDERATION

Motion by Jason Schilling seconded by Brandon Foster to name Flynn Roofing, Packages A, B, and C as the selected best proposer for the junior high reroofing project and authorize the superintendent to enter into negotiations with this company and to award the contract to them, pending the successful negotiation of the contract with a \$10,000 contingency. MCU

CONSIDERATION

2015-16 Pay Grades

Motion by Brandon Foster, seconded by Jason Schilling that the Board adopt the 2016-17 Farwell ISD Employee Pay Grades as presented. MCU

TABLED Board Policy DNB (Local), Texas Principal Evaluation & Support System and Board Policy DNA (Local), Texas Teacher Evaluation & Support System

DISCUSSION

Personnel, Resignations and Retirements

Superintendent Lusk reported to the board that he has accepted resignations from Kathleen Tayler, junior high reading teacher, Michael Terry, Elementary Principal and has reassigned Deirdre Guthals to Migrant/ESL Coordinator.

CONSIDERATION

Personnel, Professional Educator Contracts

*The Board of Trustees on May 09, 2016, beginning at 8:45 p.m., 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 9:22 p.m. on May 09, 2016

CONSIDERATION

Motion by Brandon Foster, seconded by Jason Schilling that the board terminate the probationary contract of Jack Smallwood at the end of the probationary contract term 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 June Board Meeting

June 2016 Board Meeting will be Monday June 13th at 7:00 pm.

Set Date for Budget Workshop Meeting

Budget Workshop Meeting will be held on Thursday June 2 at 6:30 p.m.

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

Signed by _____ Attested by _____