

October 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.

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, Lane McFarland, Jose Jamie, Brandon Foster, Jason Schilling, Ryan Williams and Kelly Lusk, Superintendent.
Visitors present were Edie Kalbas, Irene Crume, Michael Johnson, Danny Brittain

Motion by Brandon Foster, seconded by Joseph Jaime that the minutes of the September 12, 2016 be approved as presented. MCU

Monthly Reports

- Jr. High, Mr. Lusk
- High School, Mr. Lusk
- Elementary, Mr. Johnson
- Athletics, Danny Brittain

Edie Kalbas gave the financial reports.

Public Forum: No one signed up to speak

Discussion TEA Accountability Summary -
Report was discussed at great length last month, but reviewed and answered any questions.

Discussion State School Appraisal System

Consideration, School First Public Hearing- Tabled until next meeting, Official First Rating has not arrived from the state.

Consideration, Policy FFA (Local)

Motion made by Brandon Foster, seconded by Joseph Jaime that the Board adopt Policy FFA(Local) as presented. MCU

Consideration, Improvement Plans

Motion made by Ryan Williams, seconded by Jason Schilling that the campus and district improvement plans be approved as presented.MCU

Consideration, Field House Renovations

Motion made by Brandon Foster, seconded by Joseph Jaime that the Board proceed with plans to renovate the roof and HVAC of the current field house and direct the superintendent to prepare a request for qualifications for an architect to plan the project. MCU

New Field House Finance/Construction

Motion by Ryan Williams, and seconded by Brandon Foster that the Board direct the superintendent to begin exploratory contacts and information gathering with a construction manager regarding the construction of a new field house.MCU

Personnel

Motion made by Jason Schilling, seconded by Ryan Williams to approve Substitute teachers Rachel Barrett, Camilla Sharp and Trish McClaran, pending fingerprint paperwork. MCU

Superintendent Report:

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

Discussion, Ag Farm Improvements

Motion made by Brandon Foster seconded by Ryan Williams that

*The Board of Trustees on October 17, 2016 beginning at 10:44 p.m., convened in a closed or executive session in accordance with the Texas Open Meeting Act. (Tex. Gov't code 551.071)

Subjects Discussed in session Closed to the Public:

- Property

The Board ended its closed or executive session at 11:44 p.m. on October 17, 2016

Set date for the November regular School Board Meeting as Monday November 14, 2016 and Special Board Meeting to tour the school as November 29th Board Meeting, 9:00-11:30

Motion by Jason Schilling, seconded by Joseph Jaime that this meeting be adjourned. MCU

Signed by _____ Attested by _____