

September 12, 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.
Brandon Foster 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, Coby Norman, Kristy White, Michael Johnson, Kenzie Green, Danielle Conrad, Andria Griswold, Waymon Dowdy, Heather Petty, Tim Kasel and Shane Perkins

Motion by Ryan Williams, seconded by Brandon Foster that the minutes of the August 8 and August 29 meetings be approved as presented. MCU

Monthly Reports

- Elementary, Mr. Johnson
- Jr. High, Mrs. White
- High School, Mr. Norman
- Transportation, Mr. Kasel
- Athletics, Coach Perkins

Edie Kalbas gave the financial reports.

Public Forum: No one signed up to speak

Discussion School First Public Hearing 2015-16 preliminary financial rating

Personnel

Motion made by JayBe Barrett, seconded by Ryan Williams to approve Substitute teacher Larry Hart pending fingerprint paperwork. MCU

Superintendent Report:

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

Motion made by Keith Hadley seconded by Brandon Foster that

*The Board of Trustees on September 12, 2016, beginning at 8:14 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 8:33 p.m. on September 12, 2016

Set date for the October regular School Board Meeting as Monday October 17, 2016

Motion by Joseph Jaime, seconded by Brandon Foster that this meeting be adjourned. MCU

Signed by _____ Attested by _____