

April 7, 2015
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 and led the invocation.

The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas, LeAndra Byrd, Coby Norman, Robert Brown, Annie Crawford, Tim Kasel, Shane Perkins and Kathy Curtis.

CONSIDERATION

Minutes: March, 2015

Motion by Brandon Foster, seconded by Scott Johnson that the minutes of the March 9, 2015 meeting be approved as presented.

MCU

DISCUSSION

Monthly Reports

- Elementary, Mrs. Crawford
- Junior High, Mr. Brown
- High School, Mr. Norman
- Transportation, Mr. Kasel
- Athletics, Coach Perkins

DISCUSSION

LeAndra Byrd gave the financial reports and presented the bills paid.

PUBLIC FORUM

No one signed up to speak

DISCUSSION

Computer Docking Stations

Kathy Curtis, technology director of Farwell ISD, made a report to the board on docking stations that could be used for teacher computers.

CONSIDERATION

Instructional Materials and TEKS Certification

Motion by Brandon Foster, seconded by Jay Be Barrett that this district's instructional material allotment is used only for expenses allowed by the Texas Education Code 31.0211 .

MCU

DISCUSSION

Indirect Cost Rates

The board was advised that Farwell ISD applied for a 4 year extension of its fiscal year 2016 fiscal indirect cost rate. The indirect cost rate is used when determining Medicaid reimbursement. Indirect cost is administrative costs that are incurred when determining reimbursement rate for SPED services. The Texas Education Agency offered a one-

time extension to districts with a current federally negotiated indirect cost rate to extend the use of the indirect cost rate for its fiscal year 2016 for up to four years. This will free our district of the task of applying for an indirect cost rate for this period of time and will allow us to use that indirect cost rate as necessary.

DISCUSSION

Preliminary Energy Assessment

No cost agreement with the State Energy conservation Office to complete a study on our energy efficiency.

DISCUSSION

Parmer County Appraisal District Board of Directors

Farwell ISD may nominate someone to be a nominee on the Parmer County Appraisal Board. The PACB will elect the person.

DISCUSSION

Personnel, Resignations and Retirements

Superintendent Lusk reported to the board that he has accepted the resignation of Annie Crawford, Elementary Principal and the retirement of LeAndra Byrd, Business Manager.

*The Board of Trustees on April 7, 2015, beginning at 8:05pm, 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 9:05pm on April 7, 2015.

CONSIDERATION

Personnel, Professional Educator Contracts:

Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the elementary principal and superintendent be hired on a probationary contract for the 2015-16 school year.

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Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the junior high principal and superintendent be hired on a probationary contract for the 2015-16 school year.

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Motion by Jay Be Barrett, seconded by Brandon Foster that the teacher recommended by the high school principal and superintendent be hired on a probationary contract for the 2015-16 school year.

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Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the elementary principal and superintendent be hired on a term contract for the 2015-16 school year.

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Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the junior high principal and superintendent be hired on a term contract for the 2015-16 school year.

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Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the high school principal and superintendent be hired on a term contract for the 2015-16 school year.

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Motion by Jay Be Barrett, seconded by Brandon Foster that the teacher recommended by the junior high principal, athletic director and superintendent be hired on a dual-assignment probationary contract for the 2015-16 school year.
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Motion by Jay Be Barrett, seconded by Brandon Foster that the teacher recommended by the high school principal, athletic director and superintendent be hired on a dual-assignment probationary contract for the 2015-16 school year.
MCU

Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the junior high principal, athletic director and superintendent be hired on a dual-assignment term contract for the 2015-16 school year.
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Motion by Jay Be Barrett, seconded by Brandon Foster that the teachers recommended by the high school principal, athletic director and superintendent be hired on a dual-assignment term contract for the 2015-16 school year.
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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 a Budget Workshop

Budget Workshop will be held Tuesday, April 28, 2015 at 7:30 pm.

CONSIDERATION

May 2015 Board Meeting will be Monday, May 11, 2015 at 7:00 pm.

Motion by Jason Schilling, seconded by Scott Johnson that this meeting be adjourned.

MCU

Signed by _____ Attested by _____