

February 9, 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 7:00 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, Jason Schilling and Kelly Lusk, Superintendent. Scott Johnson was absent.

Visitors present were Edie Kalbas, LeAndra Byrd, Coby Norman, Robert Brown, Annie Crawford, Tim Kasel, Shane Perkins and Mrs. Goodwin and 11 students from her hospitality and tourism class.

PRESENTATION

FHS Hospitality and Tourism Class

The Hospitality and Tourism class served appetizers to the School Board to show case some of the skills they have learned in class.

CONSIDERATION

Minutes: January 12, 2015

Motion by Brandon Foster, seconded by JayBe Barrett that the minutes of the January 12, 2015 meeting be approved as presented.

MCU

DISCUSSION

Monthly Reports

- Elementary, Mrs. Crawford
- 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

CONSIDERATION

Call for the School Board Election May 9, 2015

Motion by Jay Be Barrett, seconded by Brandon Foster that we call for the Farwell ISD Board of Trustees Election on Saturday, May 9, 2015.

MCU

CONSIDERATION

Joint Election Agreement

Motion by Jason Schilling, seconded by JayBe Barrett that we enter into a Joint Election Agreement with the City of Farwell, pursuant to Texas education Code 11.0581 and Chapter 271 of the Election Code.

MCU

DISCUSSION
School Calendar

*The Board of Trustees on February 9, 2015, beginning at 8:40pm, 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 9:47pm on February 9, 2015.

CONSIDERATION

Personnel, Professional Educator Contracts:

Motion by JayBe Barrett, seconded by Brandon Foster that the we renew the contracts of the administrators as recommended by the superintendent. (Coby Norman, Annie Crawford and Robert Brown)

MCU

Motion by JayBe Barrett, seconded by Jason Schilling that we renew the contract of the district counselor as recommended by the superintendent. (Hayley Christian)

MCU

DISCUSSION

Superintendent report:

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

March 2015 Board Meeting will be Monday, March 9, 2015 at 7:00 pm.

Motion by Jason Schilling, seconded by Brandon Foster that this meeting be adjourned.

MCU

Signed by _____ Attested by _____