

June 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 6<sup>th</sup> Street, Farwell, TX at 7:05 p.m.

Kendall Devault called the meeting to order.  
Jay Be Barrett led the invocation.

The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas, LeAndra Byrd, Coby Norman, Robert Brown, Annie Crawford, Tim Kasel, Shane Perkins, Mrs. Barnes, Mrs. Southard, Ms. Goodwin and Mrs. Christian.

#### CONSIDERATION

Minutes: May 11, 2015

Motion by Jay Be Barrett, seconded by Brandon Foster that the minutes of the May 11, 2015 meeting be approved as presented.

MCU

#### PUBLIC FORUM

Mrs. Southard and Ms. Goodwin signed up to address the board about their concern over Farwell Schools drug testing policy.

#### 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.

#### CONSIDERATION

Oath of Office

LeAndra Byrd swore in newly elected board members Jay Be Barrett, Joseph Jaime and Lane McFarland.

#### CONSIDERATION

Reorganization of the Board

No changes were made. The board officers will remain in their current positions.

#### CONSIDERATION

Additions to High School Course Offerings

Motion by Brandon Foster, seconded by Jason Schilling that the Board approve the new high school course offerings as presented by the high school principal and counselor.

MCU

**CONSIDERATION**

Resolution concerning the immediate implementation of Senate Bill 149

Motion by Jay Be Barrett, seconded by Brandon Foster that the board adopt a resolution concerning the immediate implementation of Senate Bill 149 and further permit all students who have completed graduation requirements, either by passing all courses and required state tests or by the recommendation of a student's Individual Graduation Committee, to participate in future graduation ceremonies.

MCU

**DISCUSSION**

HB 5 Community/Ratings

HB5 mandated that each campus district must rate itself on a variety of categories. These results were shared with the board.

**DISCUSSION**

STAAR/EOC May administration

The principals reviewed the latest testing on their campuses.

**DISCUSSION**

Drug Testing

A request was made to place this on the agenda for discussion

\*The Board of Trustees on June 9, 2015, beginning at 9:48 p.m., convened in a closed or executive session in accordance with the Texas Open Meeting Act. (Tex. Gov't code 551.0821)

Subjects Discussed in session Closed to the Public:

- Drug Testing

The Board ended its closed or executive session at 10:20 p.m. on June 9, 2015.

**DISCUSSION**

Policy Update 102, affecting Local Policies

- CDA(LOCAL): OTHER REVENUES - INVESTMENTS
- DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
- DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
- DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS
- DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS
- DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
- DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
- FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT
- FO(LOCAL): STUDENT DISCIPLINE

Motion by Jason Schilling, seconded by Jay Be Barrett that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB localized Policy Manual Update 102.

MCU

**DISCUSSION**

**Farwell Education Foundation**

The superintendent updated the board on some actions of the Farwell Education Foundation.

**CONSIDERATION**

**Proposed Tax Rate**

Motion by Brandon Foster, seconded by Jason Schilling that the Board adopt a proposed tax rate of \$1.17 based on the certified estimate of taxable property in the District, and that the Board authorize the superintendent to take any and all action necessary to ensure that the appropriate truth and taxation notices are filed and hearings held as a result of our adoption of this proposed tax rate.

MCU

**CONSIDERATION**

**Public hearing on proposed budget**

Motion by Jay Be Barrett, seconded by Jason Schilling to set the public meeting to discuss the proposed budget and tax rate be held at 7:00pm on Tuesday, August 11, 2015.

MCU

**DISCUSSION**

**Personnel, Resignations and Retirements**

Superintendent Lusk reported to the board that he has accepted the resignations from Zane Klein, Sarah May and Shanna Glover.

MCU

**CONSIDERATION**

**Personnel, Professional Educator Contracts:**

Motion by Jay Be Barrett, seconded by Joseph Jaime that Whitley Beedy, Trisha Edwards and Jodi Urbantke recommended by the elementary principal and superintendent be hired on probationary contracts for the 2015-16 school year.

MCU

Motion by Jay Be Barrett, seconded by Brandon Foster that Michael Terry recommended by the superintendent, be hired on a probationary administrator contract for the 2015-16 school year.

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**

July 2015 Board Meeting will be Tuesday, July 14, 2015 at 7:00 pm.

Motion by Lane McFarland, seconded by Jason Schilling that this meeting be adjourned.

MCU

Signed by \_\_\_\_\_ Attested by \_\_\_\_\_

