

March 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 7:00 p.m.

Kendall Devault called the meeting to order and Brandon Foster led the invocation.

The Pledge of Allegiance was recited.

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

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

#### CONSIDERATION

Minutes: February, 2015

Motion by Brandon Foster, seconded by Scott Johnson that the minutes of the February 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

Annual Review of Board Policy

- CDA (Legal)
- CDA (Local)

#### CONSIDERATION

Proposed 2016-16 Farwell ISD School Calendar

Motion by Scott Johnson, seconded by Brandon Foster that we accept the 2015-16 School Calendar as presented.

MCU

#### CONSIDERATION

Election of Region 16 Board of Directors

#### DISCUSSION

Proposed Course Offerings for the 2015-16 School Year

Presented to the board by High School Principal Coby Norman.

DISCUSSION

Teacher salary scale and stipends

CONSIDERATION

Employment of Personnel, Non Chapter 21 Contracts

Motion by Jason Schilling, seconded by Scott Johnson that Tim Kasel be rehired as Director of Transportation and Maintenance of Farwell ISD on a non-certified professional contract as recommended by the superintendent.  
MCU

Motion by Jason Schilling, seconded by Brandon Foster that Leticia Olmos be rehired as Cafeteria Director of Farwell ISD on a non-certified professional contract as recommended by the superintendent.  
MCU

\*The Board of Trustees on March 9, 2015, beginning at 8:22pm, 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 9:04pm on March 9, 2015.

CONSIDERATION

Personnel, Professional Educator Contracts:

Motion by Scott Johnson, seconded by Jason Schilling that the we rehire Schelli Lusk as Curriculum Director at Farwell ISD on a term contract as recommended by the elementary and junior high principals.  
MCU

Motion by JayBe Barrett, seconded by Jason Schilling that we rehire Shane Perkins as Athletic Director at Farwell ISD on a dual assignment term contract as recommended by the superintendent.  
MCU

DISCUSSION

Superintendent report:

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

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

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

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