

April 14, 2014
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.

Darren Haseloff called the meeting to order, Kendall Devault led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, Keith Hadley, Darren Haseloff, Scott Johnson, Jason Schilling, JayBe Barrett and Kelly Lusk, Superintendent. William Martin was absent.

Visitors present were Shane Perkins, LeAndra Byrd, Edie Kalbas, Brian Patterson, Annie Crawford, Jimmie Mace and Tim Kasel.

Motion by Jason Schilling, seconded Kendall Devault that the minutes of the March 4, 2014 meeting be approved as presented.

MCU

Annie Crawford, elementary principal, reported that the elementary currently has 274 students enrolled. Teachers attended a workshop at Lubbock Cooper. Students participated in Jump Rope for Heart and donated proceeds of "penny war" to a heart patient. Busy with STAAR test and making plans for summer school.

Jimmie Mace, jr. high principal, reported that the jr high currently has 126 students enrolled. Sixth, seventh and eighth grade have been busy taking STAAR test. JH cheer tryouts are coming up as well as the eighth grade field trip to Carlsbad.

Brian Patterson, high school principal, reported that the high school currently has 141 students enrolled. One act play advanced to regional's as well as several other academic UIL event participants. Three students won awards at the Pintores Art Show. FFA competed at Area Judging

Tim Kasel, maintenance and transportation director, reported maintenance on school vehicles as well as ground maintenance.

Shane Perkins, athletic director, reported on regional qualifiers in Boy's golf, tennis and track. Athletic banquet will be held May 13, 2014.

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

Instructional Material and TEKS Certification

Motion by Scott Johnson, seconded by Jason Schilling, that we approve the Instructional Materials and Certification.

MCU

Proposed Adoption of Policy Changes, EIF (Local)

Motion by Keith Hadley, seconded by Scott Johnson, that we accept the Proposed Adoption of Policy Changes, EIF (Local) MCU

Underwood Law Firm

Motion by Jay Be Barrett, seconded by Scott Johnson, to authorize the Board President to execute an engagement letter to use Underwood Law Firm, P.C. for legal services. MCU

Policy Update 99

Motion by Scott Johnson, seconded by Jay Be Barrett, that the board add, revise, or delete (LOCAL) polices as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 99.....with the following changes.

MCU

Policy Changes, DCE (LOCAL), Other Types of Contracts

Motion by Kendall Devault, seconded by, Jason Schilling that we make policy change to DCE (LOCAL) that will allow the school to employ the director of maintenance and the director of food service by a written contract. These contracts will be governed by Chapter 21 of the Education Code.

MCU

Personnel- Non-Certified Contracts

Motion by Scott Johnson, seconded by Jason Schilling that we rehire the Maintenance and Transportation Director and Director of Food Service on a non-certified professional contract as recommended by the superintendent.

MCU

Action Regarding Termination of non-certified contract

Motion by Jason Schilling, seconded by Scott Johnson that the Board terminates the non-certified contract of Kathy Curtis at the end of the contract term as recommended by the Superintendent because it is in the District's best interest to do so, and authorize the Board President and/ or the Superintendent to prepare and deliver to the director notice of the Board's decision to terminate the director's contract, and make the Superintendent's recommendations part of the Minutes of this meeting.

MCU

Personnel, Professional Educator Contracts

Motion by Keith Hadley, seconded by Jay Be Barrett that we rehire Shane Perkins on a professional contract as recommended by the superintendent.

MCU

Motion by Jason Schilling, seconded by Scott Johnson that we recognize the resignations of Miles Watters, Denise Yeary and Jarrett Crisp, were effective the date they were accepted by the superintendent.

MCU

Set Date for Budget Workshop Thursday April 17, 2014 at 6:00pm

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

The Board of Trustees beginning at 8:17pm convened in a closed or executive session in accordance with the Texas Open Meetings Act (Tex. Gov't code 551.074)

The Board ended its closed or executive session at 10:15pm

May 2014 Board Meeting will be Monday May 12, 2014 at 7:00 pm.

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

MCU

Signed by _____ Attested by _____