

January 13, 2014

Farwell TX 79325

The Farwell ISD Board of Trustees met in Regular session at the technology building at 705 6th Street in Farwell TX at 7:00 pm.

Kendall Devault called the meeting to order and Scott Johnson led the invocation.

The Pledge of Allegiance was recited.

Members present were Jay Be Barrett, Keith Hadley, Darren Haseloff, Scott Johnson, William Martin, Jason Schilling and Superintendent Kelly Lusk.

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

Motion by Willie Martin, seconded by Scott Johnson to approve the December 10, 2013 minutes. MCU

Brian Patterson reported that the high school has 141 students enrolled with 95.78% attendance for the third six weeks. UIL prose competed on Saturday, January 11, 2013. Before and after school tutorials are still helping. Stock shows have begun and lots of students are participating.

Annie Crawford reported that the elementary has 272 students enrolled. Looking at new Math and Science curriculum. PTO is planning a formal parent/ student dance. Elem. Teachers are now wearing name tags to help with safety. They are having more lock down drills and fire drills to help train students and teachers in procedures that deal with those particular circumstances.

Jimmie Mace reported that the jr. high has 128 students enrolled. February 8th the science team will compete in the Pantex Science Bowl. He reported on J.H. band and the all region competition. He also reported on the benchmark tests that had been given the previous week.

Heard Tim Kasel reported that he had completed about 25 work orders. The fencing material and pad locks have been ordered for the Elementary play ground to repair and make the area safer. He discussed transportation and the situation that encompasses busing extended day students.

Shane Perkins reported on the basketball tournaments and the teams that placed. He also gave schedule on future games. He reported on various students that had injuries and /or failing grades. The feedback on the Farwell Tournament was all good.

LeAndra Byrd gave the financial reports and presented the bills paid. Superintendent, Kelly Lusk, used power point to report the Farwell ISD Texas Academic Performance Report (TAPR). (This has replaced AEIS to report student academic performance.) The main area of focus is the elementary even though the elementary made gains between 2012 and 2013. Annie Crawford helped by reporting on the 3rd, 4th, 5th grade performance. Jimmie Mace reported the 6th, 7th, and 8th grade performance and Brian Patterson presented the 9th, 10th, 11th, and 12th grade performance.

Motion by Scott Johnson, seconded by Kendall Devault to accept the interlocal West Texas Food Service Coop for 2015. This does not require a fee. MCU

Motion by Jason Schilling , seconded by Willie Martin to accept employment of Aaron Cook as J.H. Science Teacher. MCU

Motion by Jason Schilling, seconded by Scott Johnson to add two positions to At-Will Pay Grade of Migrant Aid and Migrant School Liaison. MCU

Mr. Lusk, in his Superintendent's report, presented that the central administration will start to handle requests for "Open Records" by charging \$15.00 an hour to collect information requested and \$.10 per copy. He is beginning to look into a Curriculum Director for the district. Budget process is beginning and campus principals are gathering information for their individual budgets. Concerning Home School issues, parents will be made aware of School Board policy.

The Board at 8:25 went into Executive Session to discuss Superintendent evaluation and contract.

Motion by Willie Martin, seconded by Scott Johnson to approve Mr. Lusk contract. Contract beginning July , 2014 extending to June 30, 2017. MCU

Motion by Willie Martin, seconded by Jason Schilling to adjourn the meeting. MCU

Signed by _____ Attested by _____