

July 28, 2014  
Farwell TX 79325

The Farwell ISD Board of Trustees met in special 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 led the invocation.

The Pledge of Allegiance was recited.

Members present were Kendall Devault, Keith Hadley, Brandon Foster, Scott Johnson, Jason Schilling, JayBe Barrett, and Kelly Lusk, Superintendent. Keith Hadley arrived at 7:43pm. William Martin was absent.

Visitors present were LeAndra Byrd, Shane Perkins, Daniel Brittain and Remy Stewart.

Public Forum:  
No one signed up to speak

Rescind Prior Board Action on Tax Rate:  
Motion by Brandon Foster seconded by Jason Schilling that the board's action on Tuesday, July 8, 2014 to set its tax rate for 2014-15 be rescinded.  
MCU

Rescind Prior Board Action on Tax Ratification Election Order:  
Motion by Brandon Foster seconded by Scott Johnson that the board's action on Tuesday, July 8, 2014 to order a tax ratification election for September 27, 2014 be rescinded.  
MCU

Public Hearing on Tax Rate:  
No Public Comment

Adoption of Tax Rate:  
Motion by Jason Schilling seconded by Scott Johnson that the property tax rate be increased by the adoption of a tax rate of \$1.17, which is effectively an 8.33 percent increase in the tax rate.  
MCU

Order of Election:  
Motion by Scott Johnson seconded by Jason Schilling that the board order an election to ratify an adopted tax rate that exceeds the District's rollback tax rate to be conducted on September 27, 2014.  
MCU

Personnel, Resignations and Retirements:  
N/A

Personnel, Substitutes:  
Motion by JayBe Barrett seconded by Brandon Foster to accept the superintendent's recommendation to employ Jesse Alvarez, John Armstrong, Sadie Lewis and Michael McManigal as substitute teachers for the 2014-15 school year.  
MCU

Personnel, Professional Educator Contracts:

Motion by Brandon Foster seconded by Scott Johnson to accept the superintendent's recommendation to employ Coby Norman as an administrator on a 12-month probationary contract for the 2014-15 school year.

MCU

Motion by Brandon Foster seconded by Jason Schilling to accept the superintendent's recommendation to employ Lisa Norman as a teacher on a 10-month probationary contract for the 2014-15 school year.

MCU

The Board of Trustees beginning at 7:31 p.m. 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 8:02 p.m.

Motion by Scott Johnson seconded by Jason Schilling to accept the superintendent's recommendation to employ Sean Riley as a teacher/coach on an 11-month probationary contract for the 2014-15 school year.

MCU

Superintendent Report:

Superintendent Lusk reviewed some of the events that have occurred since the last board meeting.

Next board meeting will be Tuesday, August 12, 2014.

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

MCU

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