

June 10, 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.

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

The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas, Brian Patterson, Annie Crawford, Jimmie Mace, Tim Kasel and Denise Yeary.

Motion by JayBe Barrett seconded by Scott Johnson that the minutes of the May 12 and 20, 2014 meeting be approved as presented.

MCU

Mrs. Crawford, Elementary Principal, reported that the elementary currently has 273 students enrolled and 96.14% attendance.

Mr. Mace, Jr. High Principal reported 123 students and 97.1% attendance.

Mr. Patterson, High School Principal, reported 143 students and 96.36% attendance.

Tim Kasel, maintenance and transportation director, reported bus and vehicle maintenance. Grounds maintenance: watering and mowing. Transportation for summer school and teacher workshops.

Mr. Lusk reported for Shane Perkins, athletic director, the summer basketball camp had 68 elementary and jr. high students attend. The new girls' basketball coach also attended the camp. Summer conditioning is underway on Tuesday-Thursday. Interviews are continuing for a Head Football Coach.

Mr. Lusk gave the financial reports and presented the bills paid.

Public Forum: No one signed up to speak

Budget Amendment:

Motion by Scott Johnson seconded by William Martin that we approve the budget amendments as presented by the superintendent. MCU

State Minimum Salary Schedule: Discussion

STAAR Results, May Administration: Principals reviewed the latest testing scores on their campuses

Media Honor Roll: The honor of Media Honor Roll was awarded to Mike Pomper of the State Line Tribune for their job in covering the local schools.

Google Drop Box: Technology update across the district

Proposed Tax Rate:

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

MCU

Public hearing on proposed budget:

Motion by William Martin seconded by Jason Schilling that we set the public meeting to discuss the proposed budget and tax rate to be held on Tuesday, August 12, 2014.

MCU

Personnel

Resignations: Board reviewed resignation letters

The Board of Trustees on June 10, 2014, beginning at 8:12 p.m., convened in a closed or executive session in accordance with the Texas Open Meeting Act. (Tex. Gov't code 551.074)

The Board ended its closed or executive session at 8:24 p.m. on June 10, 2014

Personnel, Professional Educator Contracts:

Motion by Scott Johnson seconded by Brandon Foster, that we hire Sharon Chacon as a jr. high teacher on a probationary contract for the 2014-15 school year.

MCU

Motion by Jason Schilling seconded by Scott Johnson, that we hire Morgan Meiwes as an elementary teacher on a probationary contract for the 2014-15 school year.

MCU

TASB Board Policy Training Meeting:

Motion by Scott Johnson seconded by Brandon Foster, that we hold a training meeting on the Board of Trustees for the purpose of policy development and the use and maintenance of the District's policy manual, facilitated by the district's policy consultant, on Tuesday, June 24, 2014 at 6:00 p.m.

MCU

Board Governances:

Motion by JayBe Barrett seconded by Scott Johnson, that we hold a special board meeting on Tuesday, June 24, 2014, immediately following the Board Policy Training held at 6:00 p.m., to discuss and consider issues relating to Board governance policy issues resulting from discussion during administrative training.

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

July, 2014 Board Meeting will be Tuesday July 8, 2014 at 7:00 pm.

Motion by Keith Hadley seconded by Jason Schilling that this meeting be adjourned.

MCU

Signed by _____ Attested by _____