

September 8, 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, Keith Hadley led the invocation.

The Pledge of Allegiance was recited.

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

Visitors present were Edie Kalbas, LeAndra Byrd, Coby Norman, Annie Crawford, Robert Brown, Shane Perkins, Tim Kasel, Morgan Meiwes, Leslie Lunsford, Jennifer Brittain, Lisa Norman Desirae Gallman and Zane Klein.

Minutes: August 12 & 27, 2014

Motion by JayBe Barrett seconded by Brandon Foster that the minutes of the August 12 & 27, 2014 meetings be approved as presented.

MCU

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

Public Forum: No one signed up to speak.

Mrs. Crawford, Elementary Principal, reported that the elementary had good in service days with the teachers. "Meet The Teacher" night was well received by parents and students. The teachers will have two curriculum planning days (training) with Mrs. Lusk. The students were excited to participate in Homecoming spirit days. The PTO will be opening a Steer Store where students who earn Steer Bucks can spend them.

Mr. Brown, Jr. High Principal reported that the JH will be beginning STAAR Mastery classes for reading and math. This will provide students who did not pass the STAAR test last year or who scored low extra instruction to prepare them for this year's test. The 8th grade Careers class will be touring ENMU as part of their career planning instruction. JH student council elections will be this week. Progress reports for the first three weeks will be sent out on Monday.

Mr. Norman, High School Principal, reported that he is continuing to work on staff development. The high school is busy with football and cross country activities. New this year is a school weekly newsletter that will highlight the coming events specific to the high school students and parents.

Tim Kasel, maintenance and transportation director, reported repairs to several of the buses as well as regular grounds maintenance. Leaks in both of the high school gyms have been repaired. He and his staff were also busy assisting in the preparation for the Homecoming Pep Rally and Dance.

Shane Perkins, athletic director, reported that the Steer varsity football team so far this year is 1-1 and the JV team is 2-0. JH Football starts this week with Hale Center. The Booster Club has started lil' Steer's. This is where an elementary student can "adopt" a Steer. This will be a great way to involve the younger kids in the athletic program.

Consideration: Class Size Waivers

Motion by Brandon Foster seconded by JayBe Barrett that the Board request a class size waiver for grades K and 3 as required under TEC 25.112 for the 2014-15 school year.

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

The board set the date for the October Board meeting Monday, October 20, 2014.

Motion by JayBe Barrett, seconded by Brandon Foster that this meeting be adjourned.
MCU

Signed by _____ Attested by _____