

December 10, 2013  
Farwell TX 79325

The Farwell ISD Board of Trustees met in Regular session at the office of the superintendent at 705 6<sup>th</sup> Street in Farwell TX at 12:00 pm.

Darren Haseloff called the meeting to order and 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. Kendall Devault joined the meeting at 12:40 PM.

Guests present were Randy Field, Chris Pirtle, Annie Crawford, Shane Perkins, Brian Patterson, Tim Kasel, LeAndra Byrd and Cindy Patterson.

Randy Field of Randall Field CPA presented the Farwell ISD 2012-2013 Financial Audit Report.

Motion by William Martin, seconded by Scott Johnson to approve the Farwell ISD 2012-2013 Financial Audit. MCU

Heard presentation by Chris Pirtle from the Underwood Law Firm in Amarillo on the Tax Rollback Election (TRE) procedures.

Motion by Jason Schilling, seconded by William Martin to approve the November 11, 2013 minutes. MCU

Annie Crawford reported that the elementary is giving Benchmark tests. The PTO is raising money to help with curriculum projects. The elementary won 1<sup>st</sup> place in the UIL Literary contests. The elementary has 270 students enrolled.

Mr. Lusk reported that the jr. high has 127 students enrolled. The students had a field trip to see a movie that each student had previously read. The jr. high won 1<sup>st</sup> place in the UIL Literary contests.

Brian Patterson reported that the high school has 144 students enrolled. The band concert was this week. Students are taking core re-take tests. The FFA took 2 teams to participate in the state contest and received 5<sup>th</sup> and 2<sup>nd</sup>.

Tim Kasel reported that the transportation has been the big issue with football, basketball, FFA and UIL taking trips. With the cold weather, the heaters are a constant concern. Most are minor issues but the majority of the units are getting older and will need replacing in the future.

Shane Perkins reported that basketball tournaments are underway. The Farwell Tournament begins this Thursday and includes JV games.

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

Motion by Scott Johnson, seconded by Kendall Devault to approve the Farwell ISD Highly Qualified Report. MCU

Brian Patterson presented the Farwell High School 2013-2014 course additions to comply with HB 5.

Motion by Jay Be Barrett, seconded by Kendall Devault to approve the placing of the Farwell Chamber of Commerce "Music Hall of Fame" display at the school with prior approval by the school. MCU

The Farwell ISD Board of Trustee continuing education roll call is as follows:

JayBe Barrett	13.5 hours
Kendall Devault	3 hours
Darren Haseloff	3 hours
Keith Hadley	11.5 hours
Scott Johnson	3 hours
William Martin	0 hours
Jason Schilling	7 hours

The Board met in Executive Session.

Motion by Scott Johnson, seconded by William Martin to accept the Farwell ISD At-Will employee pay grades for 2014-2015 as presented. MCU

Mr. Lusk reported that enrollment was up this month. We will need to start upgrading our wireless switches. We will build another trophy case in the gym. We will buy the water dispensers for the district buildings instead of renting.

Before the meeting is adjourned, the board took a walking tour of the campus.

Motion by William Martin, seconded by Scott Johnson to adjourn the meeting. MCU

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