

July 13, 2013
Farwell TX 79325

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

Darren Haseloff called the meeting to order with William Martin leading the invocation.

Members present were Jay Be Barrett, Kendall Devault, Keith Hadley, Darren Haseloff, William Martin, Jason Schilling and Interim Superintendent Ken Miller. Scott Johnson was absent.

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

Motion by William Martin, seconded by Jay Be Barrett to approve the June 11, 2013 minutes.
MCU

Brian Patterson reported that high school is projecting 155 students for next school year. Students have finished all testing. We had 18 students attend the State FFA convention. The Farwell Chapter was presented with the Golden Horizon award. Student schedules are finished.

Jimmie Mace reported that the jr. high is projecting 135 students. All teaching positions are filled. Testing is finished.

Annie Crawford reported that the elementary has 274 enrolled. All teaching positions are filled. We have hired another custodian for the elementary.

Heard Tim Kasel report on transportation and maintenance. Routine summer maintenance is going on. Replaced the sewer line in front of the jr. high.

Shane Perkins reported that cross country and football practice begins in a few weeks. He is updating the trophy case.

Motion by Kendall Devault, seconded by Jason Schilling to approve the financial reports and pay the bills. MCU

Motion by Jay Be Barrett seconded by William Martin to approve the resolution to participate in E-rate RFP manager Program of ESC Region 12. MCU

Motion by Jay Be Barrett, seconded by Kendall Devault to approve the employment of professional personnel: Keith Ingram, Dianne Kemp, Jarrett Crisp, and Sarah May.

Motion by William Martin seconded by Jason Schilling to approve the resignation of certified personnel, Dale Arnold. MCU

Motion by William Martin seconded by Jason Schilling to approve the 2013-2014 Teacher Appraisal Calendar and Appraisers. MCU

Motion by Kendall Devault seconded by Jay Be Barrett to approve the high school Grade Point Average Calculation to be incorporated into the Student Handbook. MCU

Motion by Jason Schilling, seconded by William Martin to approve the 2013-2014 Farwell ISD Student Handbook and Code of Conduct. MCU

Motion by Jay Be Barrett seconded by William Martin 2013-2014 Farwell ISD Employee Handbook. MCU

Motion by seconded by to approve the 2013-2014 Farwell ISD Staff Salaries. MCU

Mike Read reported that we ended the year with 568 students at Farwell ISD. The preliminary budget for next year was discussed. Required state testing has been reduced from 15 tests down to 5.

Heard discussion of the superintendent search process.

The board met in executive meeting.

Heard discussion on the proposed 2013-2014 Farwell ISD staff salaries.

Motion by Jason Schilling, seconded by Jay Be Barrett to approve the 2013-2014 Farwell ISD salaries. MCU

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

Signed by _____ Attested by _____

August 1, 2013
Farwell TX 79325

The Farwell ISD Board of Trustees met in special session at the office of the superintendent at 705 6th Street in Farwell TX at 12:00 noon.

Darren Haseloff called the meeting to order and led the invocation.

Members present were Jay Be Barrett, Keith Hadley, Darren Haseloff, William Martin, Jason Schilling and Interim Superintendent Ken Miller. Scott Johnson and Kendall Devault were absent.

Motion by Keith Hadley, seconded by William Martin to approve the employment of Kelly Lusk as Farwell ISD Superintendent. MCU

Motion by William Martin, seconded by Jason Schilling to adjourn. MCU

Signed by _____ Attested by _____