

November 11, 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 Keith Hadley leading the invocation.

The Pledge of Allegiance was recited.

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

Guests present were Lety Olmos, Brian Patterson, Tim Kasel, LeAndra Byrd and Cindy Patterson.

Motion by Jason Schilling, seconded by William Martin to approve the October 8, 2013 minutes. MCU

Brian Patterson reported that the 6th and 7th grades attended the Parmer County SWCD Playa Festival at the CM Egg Ranch to see the different types of soil, plants and insects. Farwell Jr. High One-Act Play won 2nd at the District competition. Five students brought home cast honors. We have 126 students enrolled. The high school has 146 students enrolled. The Veteran's Program was held today. The FFA competed very well at District competition with 24 students advancing to Area. UIL practice contests are beginning.

Annie Crawford reported that the elementary has 271 students enrolled. UIL competition is November 26th. Teachers are conducting after-school practices. Assessment scores have shown an increase over last year's scores. Firemen conducted a practice fire drill with the students. The book fair and Fall Festival were a success. Hayley Christian will be conducting a Character Lesson.

Lety Olmos, cafeteria director, reported that she is trying to increase student participation by adding more meal choices for the jr. high and high schools.

Heard Tim Kasel reported that the transportation has been busy keeping up with transportation requests. The maintenance department is making cafeteria equipment repairs. Our grounds trailer was stolen and recovered. We have renegotiated our uniforms contract to get reduced rates.

Brian Patterson reported that the football team made it to the Playoffs. Basketball season has begun. cross country is preparing for district. Girls' basketball will begin practice on the 16th. He discussed the possibility of football games with Texico.

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

Motion by William Martin, seconded by Kendall Devault to approve the SHAC minutes as presented. MCU

Motion by Scott Johnson, seconded by Jason Schilling to approve TASB Update 98. MCU

Motion by William Martin, seconded by Kendall Devault to cast 775 votes for Tucker Crawford to the Parmer County Appraisal District Board of Directors. MCU

Motion by William Martin, seconded by Kendall Devault to approve the budget amendment to include \$175.00 Incentive pay to all employees for a \$19,775.00 total. Motion carried with 6 yes, 1 no vote by JayBe Barrett.

Motion by JayBe Barrett, seconded by William Martin to amend the budget for the purchase of the ag pickup. MCU

Motion by Jason Schilling, seconded by Keith Hadley to approve the outstanding Farwell ISD Administration Procedures Manual. MCU

Mr. Lusk will set the date for the December 2013 meeting and advise the board.

Mr. Lusk reported that our enrollment for the district is 541. Farwell is required by law to have an Alternative School available to us. He and Mr. Patterson will visit with Friona to see if we can contract with them.

Discussion was held to establish a Pay Grade for Aides, Clerical and Manual Trade Employees and a Salary Pay Scale for 2014-2015.

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

Signed by _____ Attested by _____