

# Agenda of Regular Meeting

## The Board of Trustees Ferris ISD

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A Regular Meeting of the Board of Trustees of Ferris ISD will be held March 17, 2015, beginning at 7:00 PM in the Ferris ISD administration Building 301 E 5th Street Ferris, Texas 75125.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM
- II. ACTION ITEM: APPROVE MINUTES OF FEBRUARY 17TH REGULAR MEETING AND SPECIAL CALLED MEETING OF FEBRUARY 19TH
- III. ACTION ITEM: APPROVE FEBRUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- IV. AUDIENCE FOR GUEST
- V. DISTRICT RECOGNITION OF HERO AWARD WINNERS
- VI. DISTRICT RECOGNITION OF ALL STATE ATHLETICS AND STATE UIL ATHLETIC COMPETITORS
- VII. DISTRICT RECOGNITION FHS CHOIR, AND TRINITY RIVER PHOTOGRAPHY WINNERS
- VIII. ACTION ITEM: UPDATE EHBB(LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED
- IX. ACTION ITEM: REVISED FLIGHT PLAN FOR FISD GIFTED AND TALENTED PROGRAM
- X. ACTION ITEM: ADOPT 2015-16 TEACHER PAY SCHEDULE
- XI. ACTION ITEM: APPROVE SUBMISSION OF A "MISSED INSTRUCTIONAL DAY" WAIVER TO THE STATE FOR OUR 3RD BAD WEATHER DAY ON MARCH 5TH
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTION 551.074 AND 551.082
  - A. PERSONNEL: STAFF & TEACHER CONTRACTS AND RESIGNATIONS
- XV. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XVI. ADJOURN