

# **Agenda of Special Meeting**

## **The Board of Trustees Ferris ISD**

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A Special Meeting of the Board of Trustees of Ferris ISD will be held January 4, 2016, beginning at 6:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

The Board of Trustees will conduct a joint meeting with the City Council Members of the City of Ferris.

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.

- I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM
- II. WELCOME AND INTRODUCTIONS: CITY COUNCIL MEMBERS, CITY OFFICIALS, AND GUESTS
- III. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE 551.072-REAL PROPERTY & 551.087-ECONOMIC DEVELOPMENT
- IV. RECONVENE IN OPEN SESSION AND TAKE ANY NECESSARY ACTION
- V. ADJOURN