

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held May 17, 2016, 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. CONSENT AGENDA
 - A. APPROVE MINUTES OF APRIL 19, 2016 REGULAR MEETING AND SPECIAL CALLED MEETING ON MAY 9, 2016
 - B. APPROVE APRIL CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASE OF READ 180 AND MATH 180 INSTRUCTIONAL MATERIALS USING TITLE AND COMPENSATORY EDUCATION FUNDS
 - D. APPROVE THREE YEAR LICENSE RENEWAL FOR LIGHTSPEED INTERNET FILTERING (AS REQUIRED BY E-RATE AND IN COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT)
- III. AUDIENCE FOR GUEST
- IV. DISTRICT RECOGNITION OF HERO AWARD WINNERS
- V. DISTRICT RECOGNITION OF STATE LEVEL COMPETITORS
- VI. DISTRICT RECOGNITION OF TEACHERS OF THE YEAR
- VII. OATH OF OFFICE FOR BOARD MEMBERS THOMAS GRIFFITH AND MELLISSA SALAS
- VIII. ACTION ITEM: CONSIDER REORGANIZATION OF BOARD OFFICERS
- IX. ACTION ITEM: FINALIZE NAMING OF FHS VOCATIONAL AGRICULTURE BUILDING IN ACCORDANCE WITH POLICY CW(LOCAL)
- X. ACTION ITEM: CONSIDER EXECUTION OF PUBLIC PROPERTY FINANCE CONTRACT FOR ENERGY EFFICIENCY RETROFIT PROJECT
- XI. ACTION ITEM: CONSIDER APPROVAL OF SUMMER SCHOOL OFFERINGS AND BUDGET
- XII. ACTION ITEM: REVIEW 2016-2017 STUDENT HANDBOOK, AND CONSIDER ADOPTION OF 2016-2017 STUDENT CODE OF CONDUCT

- XIII. ACTION ITEM: CONSIDER AUTHORIZING THE SUPERINTENDENT TO FINALIZE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF FERRIS FOR UTILIZATION OF DISTRICT FUELING STATION
- XIV. ACTION ITEM: CONSIDER APPROVAL OF POLICY REVISIONS TO EIC(LOCAL) AND ADMINISTRATIVE PROCEDURES AS REQUIRED IN EHDC(LOCAL)
- XV. PUBLIC HEARING ON PROPOSED TAX RATE OF \$1.3550
- XVI. ACTION ITEM: APPROVE ORDINANCE #2016-01 SETTING TAX RATE AT \$1.3550, COMPRISED OF \$1.17 M&O AND \$.185 I&S
- XVII. ACTION ITEM: APPROVE RESOLUTION #2016-04 CALLING FOR A TAX RATIFICATION ELECTION TO BE HELD ON JUNE 25, 2016; AND AUTHORIZE DISTRICT STAFF TO MAKE ALL NECESSARY ARRANGEMENTS FOR THE CONDUCTION OF SAID ELECTION
- XVIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT UPDATE
 - B. JUNE AND JULY BOARD MEETING DATES
 - C. CITY OF FERRIS UPDATES: FM 660 SIDEWALK, HOTEL DEVELOPMENT, MAIN STREET BANNERS
- XIX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTION 551.074
 - A. STAFF CONTRACTS AND RESIGNATIONS
- XX. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XXI. ADJOURN