

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held December 19, 2017, 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 THE NOVEMBER 14, 2017 SPECIAL CALLED MEETING AND NOVEMBER 14, 2017 REGULAR MEETING
 - B. APPROVE NOVEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
 - C. APPROVE BUDGETED PURCHASES EXCEEDING \$25,000 IN ACCORDANCE WITH POLICY CH(LOCAL)
- III. AUDIENCE FOR GUEST
- IV. STUDENT, STAFF, AND DISTRICT RECOGNITION
 - A. H.E.R.O. AWARDS
 - B. DISTRICT CHRISTMAS CARD WINNERS
- V. INFORMATION ITEM: SOLAR ONE PRESENTATION ON POTENTIAL DEPLOYMENT OF SOLAR PANELS
- VI. INFORMATION ITEM: IDEAL IMPACT PRESENTATION ON ENERGY MANAGEMENT
- VII. ACTION ITEM: CONSIDER TASB POLICY UPDATE 109, AFFECTING LOCAL POLICIES ON ATTACHED LIST
- VIII. OLD BUSINESS
 - A. CITY OF FERRIS REC AND SENIOR CENTER UPDATE
 - B. FACILITY REVIEW UPDATE
 - C. JANUARY BOARD MEETING DATE CHANGED TO 1/23/18
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. ENROLLMENT REPORT
- B. AG BARN FUTURE LOCATION
- C. 2018-2019 SCHOOL CALENDAR
- D. PUBLIC ACKNOWLEDGEMENT OF BOARD TRAINING HOURS
- X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTIONS 551.074 AND 551.072
 - A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS,
RESIGNATIONS, RETIREMENTS, AND COMPENSATION
 - 1. SUPERINTENDENT APPRAISAL INSTRUMENT AND PROCESS
 - B. REAL PROPERTY: SALE OF PROPERTY OWNED BY THE DISTRICT
 - C. BOARD OPERATING PROCEDURES REVIEW
- XI. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY,
RESULTING FROM CLOSED SESSION DISCUSSIONS
- XII. ADJOURNMENT