

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held September 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 AUGUST 15 MEETING AND AUGUST 31, SPECIAL CALLED MEETING
 - B. APPROVE AUGUST 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. STAFF AND STUDENT RECOGNITION
- V. INFORMATION ITEM: TEXAS SCHOOL DISTRICT SAFETY AUDIT REPORT
- VI. ACTION ITEM: CONSIDER RESOLUTION #2017-07 DESIGNATING A NOMINEE FOR THE DALLAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
- VII. ACTION ITEM: CONSIDER AND APPROVE CONTINUED PARTICIPATION IN WALSH-GALLEGOS' RETAINER PROGRAM FOR LEGAL COUNSEL
- VIII. ACTION ITEM: CONSIDER AND APPROVE ALLOCATION OF FUNDS TO THE CITY OF FERRIS FOR YELLOWJACKET TRAIL SIDEWALK PROJECT
- IX. ACTION ITEM: CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT FOR COOPERATIVE DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM (DAEP) AND COOPERATIVE SELF-PACED PROGRAM (LEGACY)
- X. OLD BUSINESS
 - A. SCHOOL BOARD CONVENTION

- B. CAFETERIA LUNCH COUNTS
- C. COLLEGE FAIR
- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. TASB COMPREHENSIVE POLICY REVIEW AND TRAINING OPPORTUNITY
 - B. ENROLLMENT REPORT AND PROJECTION REVIEW
 - C. YOUTH ACTIVITY CENTER
- XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074 & 551.072
 - A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION
 - 1. PARA-PROFESSIONAL EQUITY PAY ADJUSTMENTS
 - 2. SUPERINTENDENT GOALS REVIEW
 - B. REAL PROPERTY: SALE OF PROPERTY OWNED BY THE DISTRICT
- XIII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIV. ADJOURNMENT