

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 15, 2018, 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 APRIL 17, 2018 REGULAR MEETING
 - B. APPROVE APRIL CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE BUS PURCHASE FROM T.A.S.B. BUY BOARD PURCHASING COOPERATIVE: \$88,985
- III. STUDENT AND STAFF RECOGNITION
 - A. FHS SENIOR CLASS TOP 10%
 - B. ELLIS COUNTY YOUTH EXPO AWARD WINNERS
 - C. STATE UIL ACADEMIC REPRESENTATIVE
 - D. STATE UIL ROBOTICS TEAM MEMBERS
 - E. STATE FFA CHOIR AND TALENT COMPETITION REPRESENTATIVES
 - F. CAMPUS TEACHERS OF THE YEAR
- IV. REPORT ITEM: FACILITY REVIEW UPDATE
- V. REPORT ITEM: DRAFT STUDENT HANDBOOK FOR 2018-2019
- VI. AUDIENCE FOR GUEST
- VII. ACTION ITEM: BOARD MEMBER OATH OF OFFICE AND REORGANIZATION OF BOARD OFFICERS
- VIII. ACTION ITEM: CONSIDER TEACHER HIRING SCHEDULE AND DISTRICT SALARY INCREASES FOR RETURNING STAFF
- IX. ACTION ITEM: CONSIDER PROPOSED POLICY REVISIONS DEVELOPED DURING T.A.S.B.'S COMPREHENSIVE POLICY REVIEW PROCESS
- X. ACTION ITEM: CONSIDER RESOLUTION #2018-01 AMENDING REQUIREMENTS FOR DIPLOMA ISSUANCE IN ACCORDANCE WITH

EIF(REGULATION)

XI. OLD BUSINESS

A. BOND REFUNDING UPDATE AND POTENTIAL ISSUANCE OF NEW MONEY

XII. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

B. REGION 10 BOARD TRAINING OPPORTUNITIES

C. TOP 10% RECOGNITION DINNER

D. GRADUATION PLANNING

E. ADMINISTRATION BUILDING SUMMER REPAIRS

F. "STAY" INTERVIEWS

XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.071, 551.074 AND 551.076

A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION

1. PROGRAM CHANGE REDUCTION IN FORCE: FINAL ACTION IN NON-RENEWAL OF ECSSA ADMINISTRATIVE AND ITINERANT PROFESSIONAL STAFF

2. CONTRACTS FOR TEACHERS AND PROFESSIONAL SUPPORT STAFF

B. CONSULTATION WITH SCHOOL ATTORNEY

C. SECURITY PERSONNEL, DEVICES, AND POLICIES

XIV. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS

XV. ADJOURNMENT