

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 18, 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 AUGUST 21, 2018 REGULAR AND CALLED MEETINGS, AND THE AUGUST 30, 2018 CALLED MEETING
 - B. APPROVE AUGUST CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASES EXCEEDING \$25,000: VO AG TRAILER \$30,000 AND TWO FORD FOCUSES \$19,650.78 X 2
- III. STUDENT AND STAFF RECOGNITION
 - A. H.E.R.O. AWARDS
 - B. TONI NORMAN: NOMINATED FOR NATIONAL LIFE-CHANGER OF THE YEAR AWARD
- IV. AUDIENCE FOR GUEST
- V. PUBLIC HEARING: FINANCIAL INTEGRITY RATING SYSTEM (FIRST)
- VI. ACTION ITEM: APPROVE TARGETED IMPROVEMENT PLAN
- VII. ACTION ITEM: APPROVE INNOVATIVE COURSE - GENERAL EMPLOYABILITY SKILLS, FOR FERRIS HIGH SCHOOL
- VIII. ACTION ITEM: APPROVE INTERLOCAL AGREEMENT WITH ELLIS COUNTY PRECINCT 1
- IX. ACTION ITEM: CONSIDER CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH GALLAGHER CONSTRUCTION
- X. OLD BUSINESS
 - A. SOLAR PROJECT INSTALLATION UPDATE
- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. TASB SCHOOL BOARD CONVENTION
 - B. PRELIMINARY CONSTRUCTION RENDERINGS
 - C. ENROLLMENT REPORT
 - D. EMPLOYEE DRESS AND GROOMING STANDARDS
- XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.087, 551.0821 AND 551.072
- A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
 - B. REAL PROPERTY OWNED BY THE DISTRICT: 5TH STREET AND WOLF SPRINGS ROAD
 - C. ECONOMIC DEVELOPMENT
 - D. STUDENT INFORMATION
- XIII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIV. ADJOURNMENT