

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held February 19, 2019, 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 JANUARY 15, 2019 REGULAR MEETING AND JANUARY 24, 2019 CALLED MEETING
 - B. APPROVE JANUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE SINGLE, BUDGETED PURCHASES EXCEEDING \$25,000 THAT HAVE NOT PREVIOUSLY BEEN PRESENTED TO BOARD: SHI GOVERNMENT SOLUTIONS - \$25,375.50 (UPDATING COMPUTER LAB)
 - D. APPROVE 3-YEAR CONTRACT EXTENSION WITH SKYWARD BUSINESS SOFTWARE: APPROXIMATE COST OF \$25,029 ANNUALLY
- III. SPECIAL PRESENTATION: SOLAR ONE
- IV. STUDENT AND STAFF RECOGNITION
 - A. FFA PUBLIC RELATIONS TEAM PRESENTATION
 - B. TLBT HALL OF FAME CURRENT STANDINGS
 - C. CLAIMS ADMINISTRATIVE SERVICES RECOGNITION FOR SAFETY AND LOW LOSS RATIO: BILLY HIBBS SAFETY AWARD AND \$500 STUDENT SCHOLARSHIP DONATION
 - D. UIL ELEMENTARY ACADEMIC MEET CHAMPIONSHIP TROPHY PRESENTATION
 - E. H.E.R.O. AWARDS
- V. AUDIENCE FOR GUEST
- VI. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN UPDATE-STUDENT PROGRESS IN K-2, AND GRADE 4 WRITING/ELA
- VII. INFORMATION ITEM: DISTRICT IMPROVEMENT PLAN QUARTERLY

REVIEW

- VIII. INFORMATION ITEM: AVID
- IX. INFORMATION ITEM: UNIVERSITY OF TEXAS ON-RAMPS FEE STRUCTURE AND IMPLEMENTATION PROTOCOL
- X. INFORMATION ITEM: HOT SPOT DEVICE DEPLOYMENT FOR STUDENT USE
- XI. INFORMATION ITEM: BELL SCHEDULES AT FHS AND FJH
- XII. ACTION ITEM: CONSIDER ADOPTION OF SCHOOL CALENDAR FOR 2019-2020
- XIII. ACTION ITEM: REVIEW BID TABULATIONS FOR INGRAM EXPANSION, AG PROJECT BARN, AND TRANSPORTATION FACILITY; AND CONSIDER ADMINISTRATIVE RECOMMENDATIONS REGARDING ALLOCATION OF FUNDS FOR EACH
- XIV. OLD BUSINESS
 - A. PLANNED MULTIFAMILY DEVELOPMENT
 - B. DEMOGRAPHER DATA REVIEW
 - C. TASB PAY SYSTEM REVIEW
- XV. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. ELLIS COUNTY JJAEP
- XVI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.087, 551.0821 AND 551.072
 - A. PERSONNEL: EMPLOYMENT OF PROFESSIONAL STAFF, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, COMPENSATION, AND COMPLAINTS
 - 1. 12 MONTH CONTRACT EMPLOYEES INCLUDING CAMPUS PRINCIPALS AND CENTRAL OFFICE ADMINISTRATORS
 - 2. LEVEL III GRIEVANCE HEARING: SAMIA JUBRAN
 - B. REAL PROPERTY OWNED BY THE DISTRICT
 - C. ECONOMIC DEVELOPMENT
 - D. STUDENT INFORMATION
- XVII. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XVIII. ADJOURNMENT