

# Agenda of Regular Meeting

## The Board of Trustees Ferris ISD

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A Regular Meeting of the Board of Trustees of Ferris ISD will be held March 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 FEBRUARY 19, 2019 REGULAR MEETING
  - B. APPROVE FEBRUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, QUARTERLY INVESTMENT REPORT AND TAX REPORT
  - C. APPROVE ANNUAL INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION
  - D. DEPOSITORY PLEDGE CONTRACT EXTENSION
- III. STUDENT AND STAFF RECOGNITION
  - A. UIL ELEMENTARY ACADEMIC MEET STUDENT CHAMPIONS
  - B. H.E.R.O. AWARDS
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN UPDATE- STUDENT PROGRESS: FJH READING, LANGUAGE ARTS, MATH, SCIENCE AND SOCIAL STUDIES; AND FHS ALGEBRA 1
- VI. INFORMATION ITEM: UNIVERSITY OF TEXAS ON-RAMPS IMPLEMENTATION PROTOCOL
- VII. ACTION ITEM: CONSIDER APPROVAL OF AVID IMPLEMENTATION AGREEMENT AND PROGRAM PURCHASE FOR \$37,998 FOR THE 2019-2020 SCHOOL YEAR
- VIII. ACTION ITEM: APPROVE THREE YEAR RENEWAL AGREEMENT WITH DALLAS REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF FOR 2019-2022
- IX. ACTION ITEM: CONSIDER A RESOLUTION AUTHORIZING THE

SUPERINTENDENT TO PARTICIPATE IN THE DEVELOPMENT OF AN  
ELLIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION  
PROGRAM (JJAEP)

- X. OLD BUSINESS
  - A. BOARD PERSPECTIVE ON RESIDENTIAL DEVELOPMENT
  - B. TASB SALARY SURVEY DATA REVIEW
  - C. SCHOOL START AND END TIMES
- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. ENROLLMENT REPORT
  - B. ADMINISTRATIVE POLICY DEVELOPMENT- EMPLOYEE CHILDREN AS TRANSFER STUDENTS
- 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 OF PROFESSIONAL STAFF, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
    - 1. 11 MONTH CONTRACT EMPLOYEES INCLUDING CAMPUS ASSISTANT PRINCIPALS, ACADEMIC DEAN, ALTERNATIVE CAMPUS PRINCIPAL, ACADEMIC COORDINATORS AND INSTRUCTIONAL SPECIALISTS
    - 2. SUPERINTENDENT EVALUATION FEEDBACK DISCUSSION
  - B. REAL PROPERTY OWNED BY THE DISTRICT
  - C. ECONOMIC DEVELOPMENT
  - D. STUDENT INFORMATION
- XIII. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XIV. ADJOURNMENT