

# Agenda of Regular Meeting

## The Board of Trustees Ferris ISD

---

A Regular Meeting of the Board of Trustees of Ferris ISD will be held July 16, 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 JUNE 18, 2019 REGULAR MEETING
  - B. APPROVE JUNE CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
  - C. APPROVE BUDGET AMENDMENT #2 FOR SPECIAL EDUCATION PROGRAM INTENT CODING PURPOSES
  - D. INFORMATION: HB3 CHANGE FROM PRIOR YEAR TO CURRENT YEAR TAXABLE VALUES
- III. STUDENT AND STAFF RECOGNITION
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: 2018-2019 DISTRICT IMPROVEMENT PLAN FINAL SUMMARY REPORT
- VI. INFORMATION ITEM: PRELIMINARY 2019-2020 BUDGET
- VII. INFORMATION ITEM: HIGH SCHOOL ATHLETIC PARTICIPATION AND FACILITY CAPACITY REPORT
- VIII. ACTION ITEM: CONSIDER APPROVAL OF POLICY REVISIONS INCLUDED IN TASB'S POLICY UPDATE 113 AND REVISION TO EIC(LOCAL)
- IX. ACTION ITEM: CONSIDER APPROVAL OF THE STUDENT CODE OF CONDUCT FOR 2019-2020
- X. ACTION ITEM: CONSIDER APPROVAL OF LEGAL SERVICES RETAINER AGREEMENTS WITH WALSH-GALLEGOS AND LEASOR-CRASS
- XI. OLD BUSINESS
  - A. JOINT MEETING WITH CITY OF FERRIS CITY COUNCIL
  - B. FLIP INCENTIVE REPORT

- C. FDE(LEGAL) AND (LOCAL) DISCUSSION REGARDING NON-CH.21 CONTRACTS
- D. CAMPUS RENAMING UPDATE
- XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. CONSTRUCTION UPDATE
  - B. 2019 ACCOUNTABILITY RATING RELEASE DATE 8/15/19
  - C. SPECIAL MEETING FOR BUDGET AND TAX RATE 8/29/19
  - D. SCHOOL BOARD TRAINING 9/26/19
- XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074
  - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
    - 1. PROFESSIONAL TEACHING AND SUPPORT STAFF
    - 2. BOARD MEMBER APPOINTMENT
- XIV. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XV. ADJOURNMENT