

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 17, 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 AUGUST 20, 2019 REGULAR MEETING AND AUGUST 29, 2019 CALLED MEETING
 - B. APPROVE AUGUST CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, QUARTERLY INVESTMENT REPORT, AND TAX REPORT
 - C. APPROVE PURCHASES IN EXCESS OF \$25,000: IMAGINE LEARNING-\$26,500, SHARON WELLS MATHEMATICS-\$40,736, AND SKYWARD, INC.-\$52,077.03
- III. DISTRICT EXCELLENCE
 - A. Fisd POLICE DEPARTMENT
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. INFORMATION ITEM: ANNUAL EVALUATION OF THE STATE COMPENSATORY EDUCATION PROGRAM
- VI. PUBLIC HEARING: STATE COMPENSATORY EDUCATION
- VII. INFORMATION ITEM: CURRENT BOND EXPENDITURES FOR INGRAM AND AG BARN PROJECTS
- VIII. ACTION ITEM: CONSIDER APPROVAL OF EXPENDITURES TO ENCLOSE CURRENT AG SHOP WEST CANOPIES
- IX. ACTION ITEM: CONSIDER APPROVAL OF LOCKER PURCHASE FOR FHS LOCKER ROOM RECONFIGURATION AND EXPANSION
- X. ACTION ITEM: CONSIDER REQUEST FOR APPROVAL OF INNOVATIVE COURSE DESIGNATION FOR "GENERAL EMPLOYABILITY SKILLS" AT FHS FOR THE LIFE SKILLS PROGRAM

- XI. ACTION ITEM: CONSIDER RESOLUTION OF NOMINATION FOR ECAD BOARD OF DIRECTORS
- XII. OLD BUSINESS
 - A. ITEMS FOR POTENTIAL BOND IN MAY OF 2020
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. AG PROJECT BARN ROPE CUTTING AND OPEN HOUSE: 9/24/19
 - B. TASB SCHOOL BOARD CONFERENCE 9/20-22/19
 - C. SCHOOL BOARD TRAINING 9/26/19
 - D. ENROLLMENT REPORT
- XIV. 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
- XV. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XVI. ADJOURNMENT