

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held November 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 OCTOBER 15, 2019 REGULAR MEETING
 - B. APPROVE OCTOBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASES EXCEEDING \$25,000: CAMERA SYSTEM FOR DISTRICT BUSES-\$34,655
 - D. APPROVE ANNUAL INVESTMENT REPORT AND INVESTMENT POLICIES
 - E. APPROVE A STATE ASSESSMENT TESTING DAY WAIVER FOR FERRIS HIGH SCHOOL FOR 2019-2020
- III. DISTRICT EXCELLENCE
 - A. NATIONAL PRINCIPAL MONTH DESIGNATION
 - B. NATIONAL FFA CONVENTION DELEGATE
 - C. HERO RECOGNITION
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. PUBLIC HEARING: FIRST RATING
- VI. INFORMATION ITEM: ANNUAL MULTILINGUAL (BILINGUAL/ESL) PROGRAM EVALUATION
- VII. ACTION ITEM: APPROVE DISTRICT IMPROVEMENT PLANS AND CAMPUS IMPROVEMENT PLANS
- VIII. ACTION ITEM: APPROVE AGREEMENT WITH IMAGE NET FOR MANAGED PRINTING AND PRINTER FLEET SERVICES
- IX. ACTION ITEM: CONSIDER AND APPROVE REVISIONS TO FERRIS HIGH

SCHOOL GRADUATION PLAN

- X. ACTION ITEM: APPROVE RESOLUTION 2019-04 CASTING VOTES ON THE OFFICIAL BALLOT FOR ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS
- XI. ACTION ITEM: APPROVE BUDGETED PURCHASE OF THE S.T.E.M. SMART LAB FOR MCDONALD ELEMENTARY-\$187,500 (LAB, COMPUTERS, AND FURNITURE)
- XII. OLD BUSINESS
 - A. WATER SERVICE UPDATE
 - B. TEAM OF 8 TRAINING DATES
 - C. ARCHITECT SOLICITATION
 - D. MAINTENANCE OF EFFORT REFUND FROM TEXAS EDUCATION AGENCY
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. TIMELINE FOR RENAMING INTERMEDIATE CAMPUS
 - C. ELEMENTARY REALIGNMENT PLANNING UPDATE
 - D. INSURANCE CLAIMS
 - E. LEON JOHNSON RETIREMENT
 - F. FHS PEP RALLY SCHEDULES
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074 AND 551.087
 - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
 - B. ECONOMIC DEVELOPMENT
- XV. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS