

# 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 December 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 NOVEMBER 19, 2019 REGULAR MEETING
  - B. APPROVE NOVEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
  - C. APPROVE ANNUAL REVIEW OF F.L.I.G.H.T. PLAN
  - D. APPROVE ANNUAL TRUSTEE TRAINING HOURS REPORT
  - E. APPROVE REVISIONS TO AUTHORIZED REPRESENTATIVES WITH COMMERCIAL STATE BANK
- III. DISTRICT EXCELLENCE
  - A. ELEMENTARY ACADEMIC UIL DISTRICT CHAMPIONS
  - B. FISD CHRISTMAS CARD CONTEST WINNERS
  - C. HERO RECOGNITION
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. INFORMATION ITEM: QUARTERLY REVIEW OF DISTRICT AND CAMPUS IMPROVEMENT PLANS
- VI. ACTION ITEM: APPROVE TASB POLICY UPDATE 114
- VII. OLD BUSINESS
  - A. INSURANCE CLAIMS
  - B. BOND PLANNING
- VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. ENROLLMENT REPORT

- B. SHARS REIMBURSEMENT
- C. TEACHER RETENTION INCENTIVE PAYMENT PLAN
- IX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,  
GOVERNMENT CODE SECTION 551.074 AND 551.072
  - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING  
STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS,  
RETIREMENTS, TERMINATIONS, NON-RENEWALS, COMPENSATION,  
AND SUPERINTENDENT APPRAISAL.
  - B. REAL PROPERTY OWNED BY THE DISTRICT
- X. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY  
FROM CLOSED SESSION DELIBERATIONS
- XI. ADJOURNMENT