

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held February 18, 2020, 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 JANUARY 21, 2020 REGULAR MEETING AND JANUARY 27, 2020 CALLED MEETING
 - B. APPROVE JANUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE 3-YEAR EXTENSION WITH SKYWARD INC. FOR STUDENT MANAGEMENT SOFTWARE: \$27,879 ANNUALLY, AND BUSINESS MANAGEMENT SOFTWARE: \$25,029 ANNUALLY
- III. DISTRICT EXCELLENCE: H.E.R.O. AWARDS
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. INFORMATION ITEM: RENAMING OF FERRIS INTERMEDIATE SCHOOL
- VI. INFORMATION ITEM: STUDENT PROGRESS MONITORING REPORT FOR KINDERGARTEN AND GRADES 6-8
- VII. INFORMATION ITEM: DRAFT 2020-2021 ACADEMIC CALENDAR
- VIII. PUBLIC HEARING: TEXAS ACADEMIC PERFORMANCE REPORT AND RELATED DATA
- IX. ACTION ITEM: APPROVE RESOLUTION AND AGREEMENT TO PARTICIPATE IN CORSICANA REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF
- X. ACTION ITEM: CONSIDER VEHICLE PURCHASE FOR FISD POLICE DEPARTMENT
- XI. OLD BUSINESS
 - A. CONSTRUCTION DELIVERY METHODS
 - B. LOCKER ROOMS REFURBISHING

XII. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. ENROLLMENT REPORT
- B. BUDGET PLANNING CALENDAR
- C. BOARD ELECTION
- D. MARCH BOARD MEETING DATE
- E. FUND BALANCE DESIGNATION
- F. UIL REALIGNMENT

XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072, 551.074 AND 551.076

- A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION; (2) 12-MONTH ADMINISTRATIVE CONTRACTS, AND (3) SUPERINTENDENT CONTRACT
- B. REAL PROPERTY OWNED BY THE DISTRICT
- C. SAFETY AND SECURITY

XIV. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS

XV. ADJOURNMENT