

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held August 27, 2015, beginning at 7:00 PM in the Ferris ISD Administration Building.

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. ACTION ITEM: APPROVE MINUTES OF JULY 21ST AND AUGUST 18TH BUDGET MEETING
- III. ACTION ITEM: APPROVE JULY CHECK REGISTER, CASH POSITION REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- IV. AUDIENCE FOR GUESTS
- V. ACTION ITEM: REVIEW AND CONSIDER LEGAL SERVICES RETAINER AGREEMENT FOR 2015-2016 WITH WALSH-GALLEGOS
- VI. ACTION ITEM: APPROVE UPDATED WELLNESS/SHAC POLICY
- VII. ACTION ITEM: APPROVE BUDGET AMENDMENTS FOR 2014-2015 SCHOOL YEAR
- VIII. OPEN PUBLIC HEARING TO DISCUSS 2015-2016 PROPOSED BUDGET
- IX. CLOSE PUBLIC HEARING TO DISCUSS 2015-2016 PROPOSED BUDGET
- X. ACTION ITEM: ADOPT 2015-2016 PROPOSED BUDGET
- XI. ACTION ITEM: APPROVE 2015 APPRAISAL TAX ROLLS FROM THE ELLIS COUNTY APPRAISAL DISTRICT AND THE DALLAS COUNTY APPRAISAL DISTRICT
- XII. OPEN PUBLIC HEARING TO DISCUSS 2015 PROPOSED TAX RATE
- XIII. CLOSE PUBLIC HEARING TO DISCUSS 2015 PROPOSED TAX RATE
- XIV. ACTION ITEM: ADOPT ORDINANCE #2015-05 SETTING THE TAX RATE FOR THE 2015-2016 SCHOOL YEAR
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
 - A. TASA/TASB 2015 CONVENTION INFORMATION
 - B. OPENING OF SCHOOL REPORT FROM FISD PRINCIPALS

XVII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE, SECTION 551.074 & 551.0821

A. RESIGNATIONS AND NEW CONTRACTS

B. CONSIDER APPEAL OF STUDENT RESIDENCY/TRANSFER DENIAL

XVIII. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XIX. ADJOURN