

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 17, 2015, 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 OCTOBER 20, 2015 BOARD MEETING
 - B. APPROVE OCTOBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- III. AUDIENCE FOR GUEST
- IV. HERO RECOGNITION
- V. ACTION ITEM: CAMPUS AND DISTRICT IMPROVEMENT PLANS
 - A. CIP-HAZEL INGRAM ELEMENTARY SCHOOL
 - B. CIP-LUCY MAE MCDONALD SCHOOL
 - C. CIP-FERRIS INTERMEDIATE SCHOOL
 - D. CIP-FERRIS JUNIOR HIGH SCHOOL
 - E. CIP-HIGH SCHOOL
 - F. DISTRICT IMPROVEMENT PLAN
- VI. PREVIEW AND DISCUSSION OF POTENTIAL 1-TO-1 INITIATIVE FOR SECONDARY CAMPUSES
- VII. ACTION ITEM: REVIEW AND CONSIDER ADMINISTRATIVE RECOMMENDATIONS FOR EXPANSION OF GKC(LOCAL)
- VIII. ACTION ITEM: REVIEW AND CONSIDER ADMINISTRATIVE RECOMMENDATIONS REGARDING RFQ'S FOR PERFORMANCE CONTRACTING (ENERGY EFFICIENCY RETROFITTING AND OTHER POTENTIAL IMPROVEMENTS)
- IX. ACTION ITEM: RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE ELLIS APPRAISAL DISTRICT FOR 2015-2016 RESOLUTION #2015-

X. ACTION ITEM: RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE DALLAS CENTRAL APPRAISAL DISTRICT FOR 2015-2016
RESOLUTION #2015-07

XI. OLD BUSINESS

A. DISCUSS AND CONSIDER A REQUEST FROM BILL JORDAN WITH THE CITY OF FERRIS FOR A QUIT CLAIM DEED TO .221 ACRES ON SOUTH HENRIETTA STREET

XII. NEW BUSINESS and SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

B. HIGH SCHOOL GRADUATION VENUE

C. DRESS CODE DISCUSSION

D. BOND CAPACITY AND TRE DISCUSSION

E. JACKET STADIUM FIELD AND TRACK CONDITION

F. DISTRICT VIDEO PRODUCTION PREVIEW

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

A. PERSONNEL: CONTRACTS

XIV. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XV. ADJOURN