

# 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 July 19, 2016, beginning at 6:30 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris Texas 75125.

THE BOARD OF TRUSTEES WILL MEET AT 6:30 PM TO CONDUCT A REGULAR MEETING AND, AFTER ADJOURNMENT, WILL PARTICIPATE IN THE 8:00 PM NAMING CEREMONY FOR MR. M.S. HAMMACK; TO BE HELD AT FERRIS HIGH SCHOOL.

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 JUNE 21, 2016 REGULAR MEETING AND JULY 6, 2016 SPECIAL CALLED MEETING
  - B. APPROVE JUNE CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
  - C. APPROVE GREENHOUSE PURCHASE THROUGH BUYBOARD PURCHASING COOPERATIVE
  - D. APPROVE ANNUAL AUDIT ENGAGEMENT LETTER WITH ANDERSON, MARX, AND BOHL, P.C., FOR SCHOOL DISTRICT FINANCIAL AUDIT
  - E. APPROVE ANNUAL WORKERS COMPENSATION AGREEMENT
- III. AUDIENCE FOR GUEST
- IV. DISTRICT RECOGNITION OF READ 180 STUDENT AND TEACHER SUCCESS AT FJH
- V. ACTION ITEM: CONSIDER ENDORSEMENT OF CANDIDATE FOR TASB'S REGION 10 BOARD OF DIRECTORS
- VI. ACTION ITEM: CONSIDER APPOINTMENT OF A THREE MEMBER BOARD COMMITTEE TO CONSIDER NAMING OF FISD TRANSPORTATION FACILITY IN ACCORDANCE WITH POLICY CW(LOCAL)
- VII. ACTION ITEM: CONSIDER RESOLUTION #2016-06 AUTHORIZING PROCUREMENT OF DISTRICT CREDIT CARDS THROUGH COMMERCIAL STATE BANK (FISD'S DEPOSITORY BANK) TO REPLACE CURRENTLY USED AMERICAN EXPRESS

VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. TAX RATE ELECTION SUMMARY

B. DISTRICT DEMOGRAPHIC STUDY

C. GEOTECH SURVEY AT YELLOWJACKET STADIUM AND  
BASEBALL/SOFTBALL COMPLEX

D. AUGUST MEETING DATES: REGULAR -8/16/16 & CALLED-8/30/16

E. BOARD TRAINING

F. STATE 7 ON 7 RESULTS

G. ENERGY EFFICIENCY LIGHTING RETRO-FIT UPDATE

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

A. STAFF CONTRACTS, ASSIGNMENTS, REASSIGNMENTS AND  
RESIGNATIONS

X. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XI. ADJOURN