

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 16, 2016, 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 JULY 19, 2016 REGULAR MEETING
 - B. APPROVE JULY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE CERTIFIED TAX APPRAISAL ROLL
- III. AUDIENCE FOR GUEST
- IV. ACTION ITEM: APPROVE APPRAISAL CALENDAR, LIST OF APPROVED APPRAISERS, AND DISCIPLINE REVIEW PANEL FOR 2016-2017
- V. ACTION ITEM: CONSIDER AND APPROVE TASB POLICY UPDATE 105, AFFECTING LOCAL POLICIES: BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD, & FDC
- VI. ACTION ITEM: CONSIDER DESIGN-BUILD FACILITY CONSTRUCTION METHOD AND AUTHORIZE SOLICITATION OF REQUEST FOR QUALIFICATIONS (RFQ'S) FOR YELLOWJACKET STADIUM TURF AND TRACK RENOVATION PROJECT
- VII. DISCUSSION ITEM: PROPOSED 2016-2017 BUDGET AND TAX RATE
- VIII. OLD BUSINESS
 - A. ECONOMIC DEVELOPMENT UPDATE
 - B. SIDEWALK ALONG FM660
 - C. CALLED MEETING AUGUST 30, 2016 AT 7:00
 - D. SCHOOL BOARD CONVENTION RSVP FOR SEPTEMBER 23-25 IN HOUSTON
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. VIDEOGRAPHER
- B. ACCOUNTABILITY RATINGS AND FINANCIAL INTEGRITY SYSTEM RATINGS
- C. SUMMER MAINTENANCE PROJECTS UPDATE
- D. SCHOOL BOARD HOSTING ICE CREAM SOCIAL, FRIDAY THE 19TH AT 2:00
- E. FALL SPORTS SCHEDULES AND COURTESY PASSES
- X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074
 - A. PERSONNEL: RESIGNATIONS, RETIREMENTS, REASSIGNMENTS, AND CONTRACTS
- XI. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XII. ADJOURN