

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held March 21, 2017, 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 FEBRUARY 21ST REGULAR MEETING
 - B. APPROVE FEBRUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
- III. AUDIENCE FOR GUEST
- IV. DISTRICT RECOGNITION
 - A. HERO AWARD WINNERS
 - B. STATE CHOIR
- V. REVIEW AND CONSIDER APPROVAL OF STATE INSTRUCTIONAL MATERIALS ALLOTMENT (IMA) AND TEXAS ESSENTIAL KNOWLEDGE AND SKILLS (TEKS) CERTIFICATION
- VI. REVIEW AND CONSIDER ADOPTION OF BOARD RESOLUTION #2017-02 AUTHORIZING MEMBERSHIP IN TEX-BUY, A COOPERATIVE PURCHASING PROGRAM THROUGH REGION 16 EDUCATION SERVICE CENTER
- VII. REVIEW AND CONSIDER ADOPTION OF BOARD RESOLUTION #2017-03 AUTHORIZING MEMBERSHIP IN THE TEXAS EDUCATIONAL EMPLOYERS BENEFIT COOPERATIVE (TEEBC) FOR CONTINUED PROVISION OF NO-COST LIFE INSURANCE TO FISD EMPLOYEES
- VIII. REVIEW AND CONSIDER REVISING CURRENT 2016-2017 SCHOOL CALENDAR TO DESIGNATE MAY 25, 2017 AS THE FINAL DAY OF SCHOOL
- IX. CONSIDER ADOPTION OF DISTRICT OF INNOVATION PLAN

- X. REVIEW AND CONSIDER ADOPTION OF SCHOOL CALENDAR FOR 2017-2018
- XI. REVIEW AND CONSIDER REVISIONS TO POLICY FNF(LOCAL) TO EXPAND EXTRACURRICULAR DRUG TESTING TO INCLUDE SIXTH GRADE
- XII. RECEIVE AND CONSIDER THE FINDINGS OF A DISTRICT SALARY AND COMPENSATION STUDY CONDUCTED BY THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB)
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. UPDATES ON SIGNAGE FOR THE FAYNE HAMM MAINTENANCE AND TRANSPORTATION CENTER AND THE MARKGRAF STEM LAB
 - B. DISTRICT SHOWCASE
- XV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTIONS: 551.074-PERSONNEL, AND 551.076-SECURITY
 - A. EMPLOYMENT, ASSIGNMENT, REASSIGNMENT, AND RESIGNATION OF ELLIS COUNTY SHARED SERVICES ARRANGEMENT PROFESSIONAL STAFF
 - B. ASSIGNMENT, REASSIGNMENT, RESIGNATION, AND EMPLOYMENT OF DISTRICT PROFESSIONAL STAFF, INCLUDING EMPLOYMENT OF FJH PRINCIPAL FOR 2017-2018
 - C. CONSIDER PROVIDING NOTICE OF INTENT TO TERMINATE FOR GOOD CAUSE THE MID-TERM CONTRACT OF A PROFESSIONAL TEACHER
 - D. DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL AND DEVICES
- XVI. RECONVENE IN OPEN SESSION
- XVII. ADJOURN