

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held May 15, 2017, beginning at 7:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

Prior to this regular meeting, some members of the Board of Trustees, as well as faculty and staff, will participate in a facility naming ceremony at 6:00 at the Ferris ISD Bus Barn.

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: CANVASS AND APPROVE RESULTS FROM MAY 6, 2017 TRUSTEE ELECTION
- III. SWEARING IN OF MEMBERS
- IV. CONSENT AGENDA
 - A. APPROVE MINUTES OF APRIL 18, 2017 REGULAR MEETING
 - B. APPROVE APRIL CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- V. AUDIENCE FOR GUEST
- VI. FHS COLLEGE BOUND VIDEO
- VII. STUDENT AND STAFF RECOGNITION
 - A. HERO AWARD WINNERS
 - B. DUKE UNIVERSITY TALENT SEARCH: STATE RECOGNITION
 - C. INTERMEDIATE ART WINNER
- VIII. ACTION ITEM: CONSIDER AND APPROVE A DEPOSITORY PLEDGE CONTRACT WITH THE LONE RESPONDENT
- IX. ACTION ITEM: CONSIDER AN ORDER AUTHORIZING THE SALE OF REFUNDING BONDS, SETTING PARAMETERS FOR THE SALE, APPOINTING PRICING AGENTS AND TAKING SUCH OTHER ACTION AS MAY BE NECESSARY TO PERFECT THE ORDER
- X. ACTION ITEM: CONSIDER AUTHORIZING DISTRICT ADMINISTRATION TO APPROVE THE MOST RESPONSIVE LOW BID FOR CONCRETE REPAIR AT FERRIS JUNIOR HIGH SCHOOL IN AN AMOUNT NOT TO EXCEED

\$75,000

- XI. INFORMATIONAL ITEM: STRATEGIC PLAN RESULTS
- XII. OLD BUSINESS
 - A. ENROLLMENT REPORT
 - B. DRINKING WATER UPDATE
 - C. SIDEWALK UPDATE
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. DEMOGRAPHIC STUDY 1ST QUARTER HOUSING UPDATE
 - B. BOARD MEMBERS TO PARTICIPATE IN GRADUATION
 - C. LEGACY PROGRAM UPDATE
 - D. SUMMER TRAINING
 - E. JOINT PLANNING MEETING WITH CITY OF FERRIS
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.076, & 551.072
 - A. PERSONNEL:
 - 1. EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION OF PROFESSIONAL AND AT-WILL PERSONNEL
 - B. SECURITY
 - C. REAL PROPERTY
- XV. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XVI. ADJOURNMENT