

# 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 August 15, 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 JULY 18, 2017 REGULAR MEETING, JULY 18, 2017 SPECIAL MEETING, AND JULY 31, 2017 SPECIAL MEETING
  - B. APPROVE JULY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
  - C. APPROVE BUDGETED PURCHASES EXCEEDING \$25,000 IN ACCORDANCE WITH POLICY CH(LOCAL)
    1. IMAGINE LEARNING LANGUAGE AND LITERACY LICENSE FOR GRADES K-5 IN THE AMOUNT OF \$26,500
- III. AUDIENCE FOR GUEST
- IV. STAFF RECOGNITION
- V. ACTION ITEM: CONSIDER AND APPROVE STUDENT CODE OF CONDUCT WITH DRESS CODE
- VI. ACTION ITEM: CONSIDER AND APPROVE GIFTED/TALENTED PLAN (F.L.I.G.H.T. PLAN)
- VII. ACTION ITEM: CONSIDER RESOLUTION #2017-06 AUTHORIZING PARTICIPATION IN THE REGION 10 EDUCATION SERVICE CENTER 457(b) F.I.C.A. ALTERNATIVE PLAN
- VIII. OLD BUSINESS
  - A. CITY OF FERRIS WATER SUPPLY UPDATE
  - B. YELLOWJACKET TRAIL SIDEWALK UPDATE
  - C. CITY OF FERRIS FUELING STATION ACCESS UPDATE

IX. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. BOARD MEETING TO ADOPT BUDGET AND TAX RATE: AUGUST 31 AT 7:00 PM

B. BUDGET REVIEW: GENERAL OPERATING, DEBT SERVICE AND FOOD SERVICE

C. 2016-2017 FIRST RATINGS

X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.072 & 551.082

A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION

B. REAL PROPERTY: SALE OF PROPERTY OWNED BY THE DISTRICT

C. CONDUCT LEVEL III GRIEVANCE HEARING REGARDING STUDENT DISCIPLINE

XI. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS

XII. ADJOURNMENT