

# Agenda of Regular Meeting

## The Board of Trustees Ferris ISD

---

A Regular Meeting of the Board of Trustees of Ferris ISD will be held June 20, 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 attend a TxDOT meeting regarding Loop 9 taking place at Ferris High School at 6:00.

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: REORGANIZATION OF BOARD OFFICERS
- III. CONSENT AGENDA
  - A. APPROVE MINUTES OF MAY 15, 2017 REGULAR MEETING
  - B. APPROVE MAY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
  - C. APPROVE \$0.10 INCREASE TO SCHOOL LUNCH PRICES FOR 2017-2018 AS REQUIRED BY THE U.S. DEPARTMENT OF AGRICULTURE
- IV. AUDIENCE FOR GUEST
- V. ACTION ITEM: CONSIDER AND APPROVE TASB POLICY UPDATE 108 INCLUDING THE FOLLOWING LOCAL POLICIES: EF, EFA, EFAA, EHDB, EIF, EL, AND GKB
- VI. ACTION ITEM: CONSIDER AND APPROVE REVISION TO POLICY EIC(LOCAL)
- VII. OLD BUSINESS
  - A. CONCRETE BID
  - B. IMPROVEMENTS AT INGRAM ELEMENTARY
  - C. YELLOWJACKET SIDEWALK
  - D. ELLIS COUNTY SSA WITHDRAWAL STATUS UPDATE
- VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. LOOP 9
  - B. BUDGET WORKSHOP: JULY 18 AT 6:00 PM (PRIOR TO REGULAR JULY MEETING)
  - C. BOARD TRAINING (TEAM OF 8): JULY 31 AT 6:00 PM
  - D. REPORT OF DELINQUENT TAX COLLECTION
  - E. SCHOOL BOARD CONVENTION: OCTOBER 6-8
  - F. NOVEMBER BOARD MEETING DATE MOVED FORWARD ONE WEEK TO 11-14-17
- IX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074 & 551.072
- A. PERSONNEL:
    - 1. EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION OF PROFESSIONAL AND AT-WILL PERSONNEL
    - 2. AUTHORIZE SUPERINTENDENT TO ACT ON BEHALF OF THE BOARD OF TRUSTEES IN EMPLOYMENT ACTIONS FROM JUNE 21, 2017-SEPTEMBER 1, 2017 AS NECESSARY
  - B. REAL PROPERTY
- X. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XI. ADJOURNMENT