

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held November 14, 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 THE OCTOBER 17, 2017 MEETING
 - B. APPROVE AMENDED MINUTES OF JULY 18, 2017 BOARD MEETING TO REFLECT ACTION TAKEN BY THE BOARD TO ACCEPT THE DONATION OF 0.028 ACRES OF REAL PROPERTY FROM DAUM MANAGEMENT
 - C. APPROVE OCTOBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - D. APPROVE BUDGETED PURCHASES EXCEEDING \$25,000 IN ACCORDANCE WITH POLICY CH(Local)
- III. AUDIENCE FOR GUEST
- IV. STUDENT RECOGNITION
 - A. H.E.R.O. AWARDS
- V. PUBLIC HEARING: FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST)
- VI. ACTION ITEM: EXECUTE OFFICIAL BALLOT RESOLUTION CASTING A VOTE IN DALLAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTOR ELECTION
- VII. ACTION ITEM: EXECUTE RESOLUTION CASTING VOTES VIA THE OFFICIAL BALLOT IN ELLIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTOR ELECTION
- VIII. ACTION ITEM: APPROVE TITLE ONE SUPPLEMENTAL FUNDS ATTESTATION
- IX. OLD BUSINESS
 - A. WASTE MANAGEMENT EASEMENT UPDATE

- X. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. 2018 FHS GRADUATION SURVEY INFORMATION
 - C. FISD PD ACTIVE SHOOTER PUBLIC PRESENTATION
 - D. PROPOSED JANUARY BOARD MEETING DATE CHANGE TO 1/23/18
- XI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.072, AND 551.076
 - A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION
 - B. REAL PROPERTY: SALE OF PROPERTY OWNED BY THE DISTRICT
 - C. SECURITY PERSONNEL AND POLICIES
 - D. BOARD OPERATING PROCEDURES REVIEW
- XII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIII. ADJOURNMENT