

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held April 17, 2018, 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 MARCH 20, 2018 REGULAR MEETING
 - B. APPROVE MARCH CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASE EXCEEDING \$25,000: EDGENUITY SOFTWARE
- III. STUDENT AND STAFF RECOGNITION
 - A. H.E.R.O. AWARDS
 - B. STATE COSMETOLOGY STUDENTS
 - C. STATE CHOIR STUDENTS
 - D. EARTH DAY SHIRT DESIGN WINNERS
- IV. REPORT ITEM: COMMUNITY ELIGIBILITY PROVISION FOR SCHOOL NUTRITION PROGRAM
- V. REPORT ITEM: PARENT VOICE AND PARENT AMBASSADOR PROGRAM
- VI. AUDIENCE FOR GUEST
- VII. ACTION ITEM: CONSIDER TASB POLICY UPDATE 110 AFFECTING POLICIES: B, BBA, BBB, BBBA, BBBB, BBBC, BBBB, BBC, CCA, & CPAB; AND OTHER PROPOSED POLICY REVISIONS DEVELOPED DURING THE COMPREHENSIVE POLICY REVIEW PROCESS
- VIII. OLD BUSINESS
 - A. YELLOW JACKET TRAIL SIDEWALK
 - B. BOND REFUNDING
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT

- B. REGION 10 BOARD TRAINING OPPORTUNITIES
- C. DISTRICT SHOWCASE
- D. RECRUITMENT INCENTIVE PROGRAM
- X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074 AND 551.076
 - A. ELLIS COUNTY SSA SPECIAL EDUCATION COOPERATIVE: PROGRAM CHANGE NECESSITATING A REDUCTION IN FORCE IN ACCORDANCE WITH DFFB(LOCAL)
 - B. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
 - 1. PROGRAM CHANGE REDUCTION IN FORCE: PROPOSED NON-RENEWAL OF ECSSA ADMINISTRATOR AND ITINERANT PROFESSIONAL STAFF
 - 2. CONTRACTS FOR PROFESSIONAL TEACHERS, SUPPORT STAFF, AND DAEP ADMINISTRATOR
 - 3. POTENTIAL VACANCY ON BOARD OF TRUSTEES
 - C. SECURITY PERSONNEL, DEVICES, AND POLICIES
- XI. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XII. ADJOURNMENT