

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held February 20, 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 JANUARY 23, 2018 REGULAR MEETING AND JANUARY 25, 2018 CALLED MEETING
 - B. APPROVE JANUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- III. STUDENT RECOGNITION
 - A. UIL AREA & STATE BAND RECOGNITION: NATHAN PARKER & CW AMUNDSON
 - B. FEBRUARY HERO AWARDS
- IV. AUDIENCE FOR GUEST
- V. ACTION ITEM: CONSIDER JOINT ELECTION CONTRACT FOR THE MAY 5, 2018 TRUSTEE ELECTION
- VI. ACTION ITEM: CONSIDER APPROVAL OF INNOVATIVE COURSE OFFERINGS AT FERRIS HIGH SCHOOL FOR 2018-2019 SCHOOL YEAR: ADVANCED FLORAL DESIGN, AGRICULTURAL LEADERSHIP, & GENERAL EMPLOYMENT SKILLS
- VII. OLD BUSINESS
 - A. STATUS OF SOLAR ENERGY INCENTIVE APPLICATION WITH ONCOR
 - B. FACILITY REVIEW UPDATE
 - C. YELLOWJACKET TRAIL SIDEWALK
- VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. BOND REFUNDING OPPORTUNITY

- C. ELLIS COUNTY TAX RATES
- D. BUS FLEET INVENTORY
- IX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTION 551.074, 551.082, & 551.076
 - A. PERSONNEL: INCLUDING EMPLOYMENT, ASSIGNMENTS,
REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS,
AND COMPENSATION
 - 1. EMPLOYMENT OF PROFESSIONAL TEACHING AND SUPPORT STAFF
 - 2. SUPERINTENDENT APPRAISAL REVIEW
 - 3. CONSIDER CONTRACTS OF ALL CAMPUS ADMINISTRATORS
(INCLUDING PRINCIPALS AND COUNSELORS) AND CENTRAL
OFFICE ADMINISTRATORS / PROFESSIONAL SUPPORT STAFF
 - B. STUDENT DISCIPLINE INFORMATION
 - C. SECURITY
- X. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY,
RESULTING FROM CLOSED SESSION DISCUSSIONS
- XI. ADJOURNMENT