

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held August 21, 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 JULY 17, 2018 REGULAR MEETING
 - B. APPROVE JULY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE BUDGETED PURCHASES AND CONTRACT AGREEMENTS EXCEEDING \$25,000:
 1. WORKERS COMPENSATION INSURANCE-\$73,836
 2. STUDENT ACCIDENT INSURANCE-\$25,934
- III. STUDENT AND STAFF RECOGNITION
 - A. NCA CHEER AWARDS AND RECOGNITION
- IV. REPORT AND PRESENTATION ITEM: INSTRUCTIONAL TECHNOLOGY
- V. AUDIENCE FOR GUEST
- VI. ACTION ITEM: CONSIDER TASB POLICY UPDATE 111 AFFECTING LOCAL POLICIES: BBD, CAA, CJA, DEA, DH, DHE, DI, FEA, & GKA
- VII. ACTION ITEM: DISCUSS AND CONSIDER ENDORSEMENT OF A CANDIDATE FOR REGION 10, POSITION D ON THE TASB BOARD OF DIRECTORS
- VIII. ACTION ITEM: CONSIDER AND APPROVE (1) RESOLUTION #2018-02 REGARDING EXTRACURRICULAR STATUS OF 4-H; (2) DESIGNATION OF ADJUNCT FACULTY STATUS FOR ELLIS COUNTY EXTENSION AGENTS
- IX. ACTION ITEM: CONSIDER AND APPROVE CERTIFIED TAXABLE VALUES FROM ELLIS AND DALLAS CENTRAL APPRAISAL DISTRICTS
- X. ACTION ITEM: REVIEW AND CONSIDER DISTRICT AND CAMPUS IMPROVEMENT PLANS

- XI. ACTION ITEM: CONSIDER AND APPROVE APPRAISAL CALENDAR AND LIST OF APPROVED SECOND APPRAISERS
- XII. OLD BUSINESS
 - A. COMPARISON OF LEGAL SERVICES PROVIDERS
 - B. CONTRACTS FOR ARCHITECT AND CONSTRUCTION MANAGER
 - C. ZONING CHANGE REQUEST FOR BUS BARN AND AG PROJECT FARM PROPERTY ADJOINING HIGH SCHOOL
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. PRELIMINARY F.I.R.S.T. RATINGS
 - B. PRELIMINARY ACCOUNTABILITY RATINGS
 - C. SB 1566 REFLECTION
 - D. BUDGET REPORT
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.072, AND 551.087
 - A. PERSONNEL: EMPLOYMENTS, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, TERMINATIONS, AND COMPENSATION
 - B. REAL PROPERTY
- XV. RECONVENE IN OPEN SESSION AND TAKE ACTION AS MAY BE NECESSARY RESULTING FROM CLOSED SESSION
- XVI. ADJOURNMENT