

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held May 14, 2019, 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. ACTION ITEM: CANVASS ELECTION RETURNS FROM MAY 4, 2019
BOARD OF TRUSTEE ELECTION
- III. SWEAR IN NEWLY ELECTED/RE-ELECTED MEMBERS
- IV. REORGANIZATION OF BOARD OFFICERS
- V. CONSENT AGENDA
 - A. APPROVE MINUTES OF THE APRIL 16, 2019 REGULAR MEETING
 - B. APPROVE APRIL CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. AUTHORIZE THE CLOSURE OF COMMERCIAL STATE BANK ACCOUNTS NO LONGER NEEDED AND THE OPENING OF A DEDICATED COMMERCIAL STATE BANK ACCOUNT FOR ACTIVITY FUNDS
 - D. APPROVE PURCHASES EXCEEDING \$25,000: CHROMEBOOKS FROM S.H.I. \$146,133
 - E. APPROVE BUDGET AMENDMENT #1
- VI. STAFF AND STUDENT RECOGNITION
 - A. CAMPUS TEACHERS OF THE YEAR
 - B. STATE COSMETOLOGY
 - C. UIL STATE ACADEMICS
 - D. UIL STATE THEATRICAL DESIGN
 - E. ELLIS COUNTY YOUTH EXPO SALE
- VII. AUDIENCE FOR GUEST
- VIII. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN UPDATE:
KINDERGARTEN, 1ST, AND 2ND GRADE MAP DATA; AND 5TH AND 8TH

- GRADE STAAR READING AND MATH DATA
- IX. INFORMATION ITEM: DEMOGRAPHER REPORT
 - X. ACTION ITEM: FINAL DISBURSEMENT OF ELLIS COUNTY SHARED SERVICES ARRANGEMENT FUND BALANCES
 - XI. OLD BUSINESS
 - A. TASB ENERGY POOL
 - B. LEGISLATIVE UPDATE
 - XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. CONSTRUCTION UPDATE
 - C. BOARD MEMBER PARTICIPATION IN FHS GRADUATION CEREMONY
 - D. PRELIMINARY TAXABLE VALUES
 - E. MAY MONITORING REFLECTIONS OF THE TARGETED IMPROVEMENT PLAN
 - F. APRIL FORMATIVE ASSESSMENT OF THE DISTRICT IMPROVEMENT PLAN
 - XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETING ACT, GOVERNMENT CODE SECTIONS 551.074, 551.082 AND 551.0821
 - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, COMPLAINTS AND COMPENSATION
 - 1. HIGH SCHOOL PRINCIPAL AND INTERMEDIATE ASSISTANT PRINCIPAL
 - B. AUTHORIZE SUPERINTENDENT TO EMPLOY PROFESSIONAL STAFF ON BEHALF OF THE BOARD OF TRUSTEES THROUGH SEPTEMBER 16, 2019
 - C. PARENT APPEAL OF OPEN ENROLLMENT TRANSFER DENIAL
 - D. STUDENT INFORMATION
 - XIV. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
 - XV. ADJOURNMENT