

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 17, 2020, beginning at 7:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

The Board will enforce social distancing protocols and limit the number of guests in the Board Room to ensure 6 feet of separation. Face covering usage by all attendees is required. Overflow viewing will be set up in Training Room-A as necessary.

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. MINUTES OF THE JULY 21, 2020 REGULAR MEETING
 - B. JULY CHECK PAYMENT LIST AND BOARD FINANCIAL REPORT
 - C. PURCHASES EXCEEDING \$25,000: REGION 4 EDUCATION SERVICE CENTER FOR TEA CONNECTIVITY PROGRAM-\$54,000 (500 hotspots)
 - D. APPROVE UPDATES TO AUTHORIZED USER AGREEMENTS WITH COMMERCIAL STATE BANK, FIRST PUBLIC, AND TEX POOL
 - E. ACKNOWLEDGEMENT: HB 3 MOVE TO CURRENT YEAR VALUES ELIMINATING LAG
 - F. APPROVE SPECIAL EDUCATION OPERATING PROCEDURES
- III. DISTRICT EXCELLENCE: SPECIAL RETIREMENT HONOREE
- IV. AUDIENCE FOR GUEST: NON-AGENDA ITEMS ONLY
- V. INFORMATION ITEM: 2020-2021 PROPOSED BUDGETS FOR GENERAL OPERATING, FOOD SERVICE, AND DEBT SERVICE
- VI. INFORMATION ITEM: 2020-2021 PROPOSED TAX RATES FOR MAINTENANCE & OPERATIONS AND INTEREST & SINKING
- VII. ACTION ITEM: CONSIDER AN ORDER CALLING A BOND ELECTION FOR

NOVEMBER 3, 2020

- VIII. ACTION ITEM: CONSIDER AN ORDER CALLING A TRUSTEE ELECTION FOR NOVEMBER 3, 2020
- IX. APPROVE AGREEMENT WITH ELLIS AND DALLAS COUNTY ELECTION OFFICES FOR CONDUCTION OF NOVEMBER 3RD GENERAL AND SPECIAL ELECTIONS
- X. ACTION ITEM: CONSIDER ANY UPDATES TO PHASED RETURN TO CAMPUS TIMELINES AND IN-PERSON/AT-HOME LEARNING PLANS
- XI. OLD BUSINESS
- XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. CALLED MEETING TO ADOPT BUDGET AND SET TAX RATE: 8/27/20
 - B. PRELIMINARY F.I.R.S.T. RATING-SUPERIOR
- XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072, 551.074, AND 551.071
 - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION
 - B. REAL PROPERTY OWNED BY THE DISTRICT
 - C. DEPARTMENT OF LABOR
- XIV. RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XV. ADJOURNMENT