

AGENDA
BOARD OF TRUSTEES Regular Meeting

October 20, 2020 - 7:00 PM
303 EAST FIFTH STREET
FERRIS, TEXAS 75125

- I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM
- II. CONSENT AGENDA
 - A. MINUTES OF SEPTEMBER 15, 2020 REGULAR MEETING
 - B. SEPTEMBER CHECK PAYMENT LIST AND BOARD FINANCIAL REPORT
 - C. PURCHASES EXCEEDING \$25,000 NOT INCLUDED ON PREVIOUSLY APPROVED VENDOR LIST:
- III. DISTRICT EXCELLENCE: PRINCIPAL AND TEACHER RECOGNITION
- IV. AUDIENCE FOR GUEST: NON-AGENDA ITEMS ONLY
- V. INFORMATION ITEM: INSTRUCTIONAL CALENDAR ADJUSTMENTS
- VI. INFORMATION ITEM: UPDATED STUDENT PARKING REGULATIONS FOR PARENT/STUDENT HANDBOOK
- VII. ACTION ITEM: APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS
- VIII. OLD BUSINESS
 - A. UPDATES ON FACE-TO-FACE AND VIRTUAL INSTRUCTION
 - B. COVID POSITIVITY UPDATE
 - C. CHROMEBOOKS AND HOTSPOTS
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. BOND INFORMATION
 - 1. VIRTUAL TOWN HALLS
 - 2. EARLY VOTING INFORMATION
 - 3. TOP 10 TAXPAYERS IN FISD
 - B. ENROLLMENT REPORTS
 - C. TEA ATTENDANCE HOLD-HARMLESS WAIVER
 - D. ENTRY KIOSKS
- X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074, 551.076, AND 551.072
 - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION
 - 1. FFCRA EXTENSION
 - 2. ONE TIME COVID INSTRUCTIONAL STIPEND
 - B. SAFETY AND SECURITY AUDIT
 - C. CONSIDER A RESOLUTION TO SELL REAL PROPERTY OWNED BY THE DISTRICT
- XI. RETURN TO OPEN SESSION AND TAKE ANY ACTIONS NECESSITATED BY CLOSED SESSION
- XII. ADJOURNMENT

**THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT AT
October 16 by 7:00 pm..**