

Regular Meeting  
Saturday, December 19, 2015 10:15 AM  
Central

Ferris ISD Administration Building  
301 E 5th Street  
Ferris, TX 75125

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

II. CONSENT AGENDA

II.A. MINUTES OF NOVEMBER 17, 2015 BOARD MEETING

II.B. NOVEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT

III. AUDIENCE FOR GUEST

IV. ACKNOWLEDGEMENT OF SCHOOL BOARD CONTINUING EDUCATION HOURS

V. FISD REPORT OF HIGHLY QUALIFIED TEACHERS

VI. DISCUSS AND CONSIDER FHS COMMENCEMENT VENUE FOR 2016

VII. BUDGET AMENDMENT

VII.A. STUDENT AND BUSINESS MANAGEMENT SOFTWARE PURCHASE

VII.B. 1-TO-1 INITIATIVE FOR GRADES 1-12 INFRASTRUCTURE AND DEVICE PURCHASE

VIII. OLD BUSINESS

IX. NEW BUSINESS AND SUPERINTENDENT REPORTS

IX.A. REGION 10 TAX RATE COMPARISON DATA

IX.B. TAX RATIFICATION ELECTION UPDATE

IX.C. FISD SNAPSHOT DATA AND UIL REALIGNMENT DATA

IX.D. FEDERAL NUTRITION AUDIT

X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074-PERSONNEL, 551.072-REAL PROPERTY, AND 551.087-ECONOMIC DEVELOPMENT

X.A. PERSONNEL: CONTRACTS

X.B. SUPERINTENDENT APPRAISAL INSTRUMENT AND EVALUATION PROCESS

X.C. REAL PROPERTY AND ECONOMIC DEVELOPMENT

XI. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XII. ADJOURN