

Regular Meeting  
Tuesday, November 15, 2016 7:00 PM 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. APPROVE MINUTES OF OCTOBER 18, 2016 REGULAR MEETING

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

III. AUDIENCE FOR GUEST

IV. STUDENT AND STAFF RECOGNITION

IV.A. PRESENTATION OF FLAGS

IV.B. HERO AWARD WINNERS

IV.C. DISTRICT CHRISTMAS CARD DESIGN WINNERS

V. ACTION ITEM: CONSIDER OFFER TO PURCHASE REAL PROPERTY STRUCK OFF TO FERRIS ISD IN A TAX SUIT IN MAY 1996; SPECIFICALLY: SUIT NUMBER 95-40270; PROPERTY DESCRIPTION: 0.26 ACRES, ABSTRACT 688, TERRELL A. JACKSON SURVEY; 6930 S IH 45, FERRIS

VI. ACTION ITEM: CONSIDER CONTRACT WITH HELLAS CONSTRUCTION FOR GUARANTEED MAXIMUM PRICE (GMP) FOR YELLOWJACKET STADIUM RENOVATIONS

VII. INFORMATION ITEM: RECEIVE DISTRICT DEMOGRAPHIC REPORT FROM SCHOOL DEMOGRAPHER

VIII. OLD BUSINESS

IX. NEW BUSINESS AND SUPERINTENDENT REPORTS

IX.A. ENROLLMENT REPORT

IX.B. PRE-LEGISLATIVE SUMMIT, DECEMBER 15

IX.C. STRATEGIC PLANNING PROCESS

IX.D. REGION 10 BOARD MEMBER TRAINING, DECEMBER 3

IX.E. MOVE DECEMBER BOARD MEETING DATE TO MONDAY, DECEMBER 19

X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074 AND 551.071

X.A. PERSONNEL:

X.A.1. RESIGNATIONS, RETIREMENTS, ASSIGNMENTS AND REASSIGNMENTS

X.A.2. POLICE DEPARTMENT STAFFING

X.A.3. ELLIS COUNTY SSA STAFFING

X.A.4. SUPERINTENDENT EVALUATION

X.A.5. PROCESS AND TIMELINE TO FILL POTENTIAL BOARD VACANCY AND REORGANIZATION OF BOARD OFFICERS AS NEEDED

X.B. REAL PROPERTY

XI. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XII. ADJOURN