

Regular Meeting

Monday, August 17, 2020 7:00 PM

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

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

Board Secretary