

Regular Meeting

Tuesday, October 20, 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 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

Board Secretary