

NOVEMBER REGULAR MEETING

Tuesday, November 16, 2021 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

Members present: Ricardo Rodriguez, Richard Sasser, Lee Longino, Juan Bell, Nick Hamm, Mike Moffitt, Nancy Salmon, and James Hartman, Superintendent

Mr. Rodriguez called the meeting to order at 7:00 P.M. observing the presence of a quorum.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Mr. Rodriguez led the pledge of allegiance and the invocation.

III. CONSENT AGENDA

A. APPROVE MINUTES OF OCTOBER 19, 2021 BOARD MEETING

Motion by Mr. Sasser. Second by Mr. Hamm. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

B. APPROVE CHECK PAYMENT LIST AND BOARD FINANCIAL REPORT

Motion by Mr. Sasser. Second by Mr. Hamm. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

C. APPROVE PARTICIPATION IN REGION 10 MULTI-REGIONAL PURCHASING COOPERATIVE

Motion by Mr. Sasser. Second by Mr. Hamm. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

D. APPROVE TASB POLICY UPDATE 118 (AFFECTING LOCAL POLICIES CFB, CQB, DFE, DP, EHAA, EHBC, EIE, FDE, FEA, FEC, FFG, & FL)

Motion by Mr. Sasser. Second by Mr. Hamm. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

IV. DISTRICT RECOGNITION

Mr. Knight along with Mike Masek recognized Diane Langford for all of her dedication,

hard work, service and unfailing love for the students of Ferris ISD and the community.

V. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)

N/A

VI. INFORMATION ITEM: MULTI-LINGUAL EVALUATION REPORT

Dr. Domain explained in depth to the Board regarding the progress on the multi-lingual evaluation report.

VII. ACTION ITEM: CONSIDER CASTING BALLOTS FOR ELLIS AND DALLAS APPRAISAL DISTRICT BOARD OF DIRECTORS

Motion by Mr. Sasser to cast Ferris ISD ballot for Cassandra Phillips for Dallas Central Appraisal District Board of Directors. Second by Mr. Longino. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

Motion by Mr. Moffitt to cast all Ferris ISD ballots for Walter Erwin for Ellis County Appraisal District Board of Directors. Second by Mr. Sasser. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

VIII. ACTION ITEM: CONSIDER APPROVAL OF DISTRICT OF INNOVATION PLAN RENEWAL FOR 2022-2027

Motion by Mr. Hamm. Second by Mr. Sasser. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

IX. OLD BUSINESS

A. CROSSING GUARDS ON FM983 AND FM660

Superintendent Hartman and the Board discussed hiring crossing guards for students.

B. TOWN BUS

Superintendent Hartman and the Board discuss implementing a bus for the town students that live in the areas of concern.

C. Fisd Police Officer Usage for Traffic (NOTE: THE BOARD MAY CHOOSE TO DISCUSS THIS ITEM IN CLOSED SESSION UNDER TEXAS GOVERNMENT CODE EXEMPTION 551.076 - DEPLOYMENT OF SECURITY DEVICES AND PERSONNEL)

Chief John Julin shared with the Board the rationale and decision-making process used to remove officers from the roadway in non-school connected intersections due to safety concerns. The Fisd Police Department has been collaborating with City of Ferris PD to monitor traffic flow and ensure safe passage for motorists and pedestrians. The Fisd Transportation Department has also revised bus traffic patterns in order to relieve congestion within the City.

X. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

Mr. Hartman updated the Board on student enrollment: Hazel Ingram 338; Lucy Mae McDonald 534; Lee Longino 343; Jr. High School 618, and High School 798 for a total of 2,631.

B. DECEMBER MEETING: THURSDAY 12/16/21

Mr. Hartman reminded the Board about the December board meeting being moved to December 16th due to the upcoming holidays.

C. DEVELOPMENT UPDATES

Mr. Hartman updated the Board on the developing details regarding Lennar Homes building on 660 and development on Bluff Springs

XI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074, 551.076, AND 551.0821.

The Board adjourned to executive session at 8:10 P.M.

A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION; AND (2) SUPERINTENDENT APPRAISAL INSTRUMENT REVIEW

B. PARENT APPEAL FROM DEANNA RODRIGUEZ

C. DEPLOYMENT OF SECURITY DEVICES AND PERSONNEL

XII. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS

The Board reconvened in open session at 10:13 P.M. with the following action:

Motion by Mr. Hamm to approve resignations and compensation (Option 5 for Staff Retention Incentives) as presented in closed session.

Second by Mr. Longino. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

The Board took no action on the Parent Appeal from Deanna Rodriguez.

XIII. ADJOURNMENT

Motion by Mr. Longino. Second by Mr. Moffitt. Motion carried.

7 affirmative votes. 0 negative votes. The vote was unanimous.

Meeting adjourned at 10:15 P.M.

DATE

RICARDO RODRIGUEZ, PRESIDENT

LEE LONGINO, SECRETARY