

MINUTES
BOARD OF TRUSTEES Special Called Meeting

April 15, 2025 - 5:30 PM
301 EAST FIFTH STREET
FERRIS, TEXAS 75125

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

Quorum was met and meeting was called at 5:30pm. Lee Longino and Hershana Rouwtt were absent.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge was said and the Invocation by Nancy Salmon. A moment of Silence for Wilmer Hutchins ISD.

III. DISTRICT EXCELLENCE

- A. HERO RECOGNITION
- B. STUDENT RECOGNITION
- C. STAFF RECOGNITION
- D. STAFF MEMBER OF THE MONTH

IV. ADJOURNMENT

Richard Sasser made the motion to Adjourn. Misty Koerkenmeier seconded the motion, and the motion carried unanimously.

- V. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting. The Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E; or the Texas Government Code Section 418.183(f). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.
[See BEC(Legal)]

THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT BY 5:30PM ON APRIL 11, 2025

Date

Richard Sasser, President

Date

Lee Longino, Secretary

MINUTES
BOARD OF TRUSTEES Regular Meeting

April 15, 2025 - 6:00 PM
301 EAST FIFTH STREET
FERRIS, TEXAS 75125

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

Quorum was Present and meeting was called to order at 6:15. Nick Hamm was absent.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge was said and Invocation by Nancy Salmon

III. DISTRICT EXCELLENCE

- A. HERO RECOGNITION
- B. STUDENT RECOGNITION
- C. STAFF RECOGNITION
- D. STAFF MEMBER OF THE MONTH

IV. CONSENT AGENDA

- A. APPROVE PREVIOUS MONTH'S MINUTES
- B. APPROVE CHECK PAYMENT LIST, BOARD FINANCIAL REPORT AND INVESTMENT REPORT
- C. APPROVE BUDGETED PURCHASES IN EXCESS OF \$50,000:
- D. APPROVE BUDGET AMENDMENTS

Richard Sasser made the motion to approve the Consent Agenda as presented. Hershana Rouwtt seconded the motion, and the motion carried unanimously.

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

Best Committee (AGCM/Dhinaker Thangavelu and Claycomb/Kim Hocott) Spoke about how things are going with the Bond.

VI. INFORMATION ITEM:

- A. Discussion for Last Day of School
- B. Discussion for Proposed Independent Audit Services- 4.3 Operational Effectiveness and Efficiency

VII. ACTION ITEM:

- A. Approval of the Ellis County JJAEP MOU for the 2025-2026 School Year- 1.2 Safety and Well-Being of Students

Lee Longino made the motion to approve the JJAEP MOU for the 2025-2026. Misty Koerkenmeier seconded the motion, and the motion carried unanimously.

B. Discussion and possible action to Approve Superintendent Recommendation for Contract Renewal for Professional Personnel for School Year 2025-2026- 2.2 Retain Effective Educators

Richard Sasser made the motion to move this item to closed session. Elena Ramirez seconded the motion, and the motion carried unanimously.

C. Discussion and Possible Action to Approve 2025-2026 Employment Continuation for Non-Professional Auxiliary and Support Staff- Retain Effective Educators

Richard Sasser made the motion to move this item to closed session. Elena Ramirez seconded the motion, and the motion carried unanimously.

D. Discussion and Approval for Certification of Provision of Instructional Materials- 1.1 Academic Achievement-Growth at ALL Levels

Nancy Salmon made the motion to approve the Certification of Provision of Instruction materials. Lee Longino seconded the motion, and the motion carried unanimously.

E. Discussion and Approval of Revision to the FISD Promotion Policy- 1.1 Academic Achievement-Growth at ALL Levels

Nancy Salmon made the motion to approve the Revision to the FISD Promotion Policy. Lee Longino seconded the motion, and the motion carried unanimously.

F. Discussion and Approval Professional E-Rate Management Services - 4.3 Operational Effectiveness and Efficiency

Lee Longino made the motion to approve Professional E-Rate Management Services. Misty Koerkenmeier seconded the motion, and the motion carried unanimously.

VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

April 15, 2024- 2919

April 15, 2025- 3037

Difference- 118

IX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072, 551.074 AND 551.076

A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS,

RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS
AND COMPENSATION

Approved 197-207 Employee contracts as listed in closed sessions.

B. REAL PROPERTY OWNED BY THE DISTRICT

C. SECURITY PERSONNEL AND DEVICES

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

Misty Koerkenmeier made the motion to Reconvene to open session. Elena Ramirez seconded the motion, and the motion carried unanimously.

XI. ADJOURNMENT

Lee Longino made the motion to Adjourn. Elena Ramirez seconded the motion, and the motion carried unanimously.

XII. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting. The Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E; or the Texas Government Code Section 418.183(f). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.
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THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN
MEETINGS ACT BY 6:00PM ON FRIDAY APRIL 11, 2025

Date

Richard Sasser, President

Date

Lee Longino, Secretary

AGENDA
BOARD OF TRUSTEES Special Called Meeting

April 28, 2025 - 5:00 PM
301 EAST FIFTH STREET
FERRIS, TEXAS 75125

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

Quorum was met and meeting was called at 5:10pm. Lee Longino and Hershana Rouwtt was Absent.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge was said and Invocation by Nancy Salmon.

III. INFORMATION ITEM:

- A. Discuss Transfer Policy- 1.1 Academic Achievement-Growth at All Levels
- B. BEST Community Update- 4.2 Systematic, Long-range Facility Planning

IV. ACTION ITEM:

- A. Discuss and Approve Transfer Policy-1.1 Academic Achievement-Growth at All Levels

Richard Sasser made the motion to Approve changes to the Transfer Policy. Nancy Salmon seconded the motion, and the motion carried unanimously.

V. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072, 551.074 AND 551.076

- A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION
- B. REAL PROPERTY OWNED BY THE DISTRICT
- C. SECURITY PERSONNEL AND DEVICES
- D. TRANSFER POLICY

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

Nancy Salmon made the motion to Adjourn, Nick Hamm seconded the motion, and the motion carried unanimously.

VII. ADJOURNMENT

- VIII. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting. The Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E; or the Texas Government Code Section 418.183(f). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.
[See BEC(Legal)]

THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT BY 5:00PM ON APRIL 25, 2025

Date

Richard Sasser, President

Date

Lee Longino, Secretary