

AGENDA
BOARD OF TRUSTEES Special Called Meeting

February 18, 2025 - 5:30 PM
301 EAST FIFTH STREET
FERRIS, TEXAS 75125

- I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM
- II. PLEDGE OF ALLEGIANCE AND INVOCATION
- III. DISTRICT EXCELLENCE
 - A. HERO RECOGNITION
 - B. STUDENT RECOGNITION
 - C. STAFF RECOGNITION
 - D. STAFF MEMBER OF THE MONTH
- IV. ADJOURNMENT
- 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 FRIDAY, FEBRUARY 14, 2025

Date

Richard Sasser, President

Date

Lee Longino, Secretary

MINUTES
BOARD OF TRUSTEES Regular Meeting

February 18, 2025 - 6:00 PM
301 EAST FIFTH STREET
FERRIS, TEXAS 75125

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

A Quorum was met and the meeting started at 6:09.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge was said and the 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

Mr. Longino made the motion to approve the previous month's minutes as presented. Nick Hamm seconded the motion, and the motion carried unanimously.

B. APPROVE CHECK PAYMENT LIST, BOARD FINANCIAL REPORT AND INVESTMENT REPORT

C. APPROVE BUDGETED PURCHASES IN EXCESS OF \$50,000:

Richard Sasser made the motion to approve the budgeted purchases in excess of \$50,000. Misty Koerkenmeier seconded the motion, and the motion carried unanimously.

D. APPROVE BUDGET AMENDMENTS

A. Budget amendment request is from Food Service Fund balance to cover freezer project with Tempzone- 4.3 Operational Effectiveness and Efficiency

Misty Koerkenmeier made the motion to approve the budge amendments. Elena Ramirez seconded the motion, and the motion carried unanimously.

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

VI. INFORMATION ITEM:

- A. Property Value Discussion- 4.3 Operational Effectiveness and Efficiency
- B. BEST Committee Update: E3, AG/CM and Claycomb- 4.2 Systematic, Long-range Facility Planning
- C. Professional E-Rate Management Services Discussion- 4.3 Operational Effectiveness and Efficiency

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

VII. ACTION ITEM:

- A. Discussion and Approval of MOU between Ferris ISD Education Foundation and Ferris Independent School District- 3.1 Improve parent and Family Satisfaction and Engagement through Communication

Elena Ramirez made the motion to approve the MOU between Ferris ISD Education Foundation and Ferris Independent School District. Misty Koerkenmeier seconded the motion, and the motion carried unanimously.

- B. Discussion and Approval to move the March Board Meeting from March 18, 2025 to March 11, 2025 or March 25, 2025 due to Spring Break- 4.3 Operational Effectiveness and Efficiency

Richard Sasser made the motion to approve to move the March Board Meeting from March 18, 2025 to March 11, 2025 due to Spring Break. Nick Hamm seconded the motion, and the motion carried unanimously.

- C. Approve TASB update 124- 4.3 Operational Effectiveness and Efficiency

Nick Hamm made the motion to approve the TASB update 124. Nancy Salmon seconded the motion, and the motion carried unanimously.

- D. Consideration and possible action to approve Higginbotham Public Sector as the District's for Consultant of Record with respect to their 457/3121, FICA and Voluntary insurance benefits- 4.1 Ensure Strong Financial Stewardship and Sustainability

Tabled to another meeting.

- E. A Resolution authorizing The Ellis Appraisal District Chief Appraiser or other employee of EAD to act as Agent in regard to filing a protest against the Comptroller's 2024 Property Value Study and/or an Audit of previous year's values for Ferris ISD- 4.3 Operational Effectiveness and Efficiency

Nancy Salmon made the motion to approve a Resolution authorizing The Ellis Appraisal District Chief Appraiser or other employee of EAD to act as Agent in

regard to filing a protest against the Comptroller's 2024 Property Value Study and/or an Audit of previous year's values for Ferris ISD. Hershana Rouwtt seconded the motion, and the motion carried unanimously.

F. Discussion and Approval for the additional \$5,400 to pay the final invoice for CKH. The initial contract for \$131,950 was already approved. One of the training sessions went over the maximum allowed, raising the original charge to \$137,350- Ensure Strong Financial Stewardship and Sustainability

Elena Ramires made the motion to approve the 2025-2026 Calendar. Misty Koerkenmeier seconded the motion, and the motion carried unanimously.

G. Discussion and Approval of the 2025-2026 Calendar- 1.1 Academic Achievement-Growth at All Levels

Misty Koerkenmeier made the motion to approval of Delivery Method, Construction Manager at Risk for High School Civil Work. Nancy Salmon seconded the motion, and the motion carried unanimously.

H. Discussion and Approval of Delivery Method, Construction Manager at Risk for High School Civil Work- 4.2 Systematic, Long-Range Facility Planning

Nick Hamm made the motion to approve Out of State Travel for Learn Plasmacam 2025. Richard Sasser seconded the motion, and the motion carried unanimously.

I. Discussion and Approval for Out of State Travel for Learn Plasmacam 2025 Workshop- 2.2 Retain Effective Educators

Richard Sasser made the motion for approval of wage for Ellis County for facilities project. Nancy Salmon seconded the motion, and the motion carried unanimously.

VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

February 18, 2024- 2891

February 18, 2025- 3028

Difference- 137

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

A. Consideration and possible action to approve Asst. Superintendent, Deputy

Superintendent, Principals and Asst. Principals (Summer School) and program Directors- 2.2 Retain Effective Educators

Misty Koerkenmeier made the motion to approve 226 contracts. Nick Hamm seconded the motion, and the motion carried unanimously.

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. Nancy Salmon seconded the motion, and the motion carried unanimously.

XI. ADJOURNMENT

Lee Longino made the motion to Adjourn. Nick Hamm 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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