

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held October 20, 2015, beginning at 7:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM
- II. ACTION ITEM: APPROVE MINUTES OF SEPTEMBER 15TH REGULAR MEETING
- III. ACTION ITEM: APPROVE SEPTEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD REPORT, AND TAX REPORT
- IV. AUDIENCE FOR GUEST
- V. HERO AWARD RECOGNITION
- VI. OCTOBER PRINCIPAL RECOGNITION MONTH
- VII. ACTION ITEM: CONSENT AGENDA
 - A. APPROVE BUDGET AMENDMENT
 - B. APPROVE CONTINUED PARTICIPATION IN ELLIS COUNTY SHARED SERVICES CO-OP FOR 2016-2017
 - C. APPROVE LOCAL POLICY UPDATES IMPACTED BY RECENT LEGISLATIVE SESSION AND INCLUDED IN TASB'S POLICY UPDATE 103
- VIII. ACTION ITEM: FINAL 2014-2015 INVESTMENT REPORT AND RESOLUTION APPROVING INVESTMENT STRATEGIES, TRAINING PROVIDERS, AND BROKERS/DEALERS FOR 2015-2016 SCHOOL YEAR
- IX. PUBLIC HEARING ON FIRST RATING FROM 2013-2014 SCHOOL YEAR (MOST RECENT DATA PUBLISHED BY TEA)
- X. ACTION ITEM: APPROVE FIRST REPORT FOR 2013-2014
- XI. DISCUSS AND CONSIDER NAMING OF DISTRICT FACILITY IN ACCORDANCE WITH CW(LOCAL)
- XII. DISCUSS AND CONSIDER AUTHORIZING DISTRICT ADMINISTRATION TO SOLICIT PERFORMANCE CONTRACTING PROPOSALS FOR

LIGHTING AND HVAC RETROFIT

XIII. DISCUSS AND CONSIDER A RESOLUTION FROM THE CITY OF FERRIS FOR A QUIT CLAIM DEED TO .221 ACRES ON SOUTH HENRIETTA STREET

XIV. OLD BUSINESS

A. ELECTRONIC BILLBOARD

B. YELLOWJACKET TRAIL

C. FIBER PROJECT

XV. NEW BUSINESS

XVI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTION 551.074

XVII. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XVIII. ADJOURN