

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held September 15, 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 AUGUST 27TH REGULAR MEETING
- III. ACTION ITEM: APPROVE AUGUST CHECK PAYMENT LIST, CASH REPORT, BOARD REPORT, AND TAX REPORT
- IV. AUDIENCE FOR GUEST
- V. HERO RECOGNITION
- VI. CONSENT AGENDA
 - A. APPROVE REVISIONS TO POLICY DEA(LOCAL) REGARDING FREQUENCY OF PAY FOR ANNUALIZED SALARIES TO ENSURE CONSISTENCY AND MAINTAIN INTEGRITY OF CURRENT PRACTICE IN THE DISTRICT
 - B. APPROVE REVISIONS TO POLICIES BQA(LOCAL) AND BQB(LOCAL) ELIMINATING THE CURRENT REQUIREMENT TO HAVE EXACTLY 14 MEMBERS ON SITE-BASED COMMITTEES
 - C. APPROVE MEMBERS FOR SITE-BASED DECISION MAKING, TECHNOLOGY, SHAC, SICK-LEAVE, AND DISCIPLINE COMMITTEES
 - D. APPROVE LIST OF TEACHER APPRAISERS FOR 2015-2016
- VII. DIGITAL BILLBOARD PRESENTATION
- VIII. 2014-2015 CAMPUS & DISTRICT ACADEMIC PERFORMANCE REPORT PRESENTATION
- IX. INFORMATIONAL REPORT ON 6TH GRADE WING COST AND CONSTRUCTION SCHEDULE
- X. REVIEW AND DISCUSS FERRIS ISD SCHOOL BUS FLEET INVENTORY
- XI. ACTION ITEM: CONSIDER AND DISCUSS BUS PURCHASE

AUTHORIZATION

- XII. ACTION ITEM: RESOLUTION OF NOMINATIONS FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2016-2017, RESOLUTION #2015-06
- XIII. ACTION ITEM: RESOLUTION OF NOMINATIONS FOR THE DALLAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2016-2017, RESOLUTION #2015-07
- XIV. ACTION ITEM: REVIEW AND CONSIDER FINANCIAL ADVISORY SERVICES AGREEMENT WITH GEORGE K. BAUM & CO.
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTION 551.074
- XVIII. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XIX. ADJOURN