

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held December 19, 2015, beginning at 10:15 AM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

This is a rescheduled meeting from the postponed Tuesday, December 15th regular meeting date. This meeting will take place immediately following the joint meeting of the Fisd Board of Trustees and the City of Ferris Council.

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. CONSENT AGENDA
 - A. MINUTES OF NOVEMBER 17, 2015 BOARD MEETING
 - B. NOVEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- III. AUDIENCE FOR GUEST
- IV. ACKNOWLEDGEMENT OF SCHOOL BOARD CONTINUING EDUCATION HOURS
- V. Fisd REPORT OF HIGHLY QUALIFIED TEACHERS
- VI. DISCUSS AND CONSIDER FHS COMMENCEMENT VENUE FOR 2016
- VII. BUDGET AMENDMENT
 - A. STUDENT AND BUSINESS MANAGEMENT SOFTWARE PURCHASE
 - B. 1-TO-1 INITIATIVE FOR GRADES 1-12 INFRASTRUCTURE AND DEVICE PURCHASE
- VIII. OLD BUSINESS
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. REGION 10 TAX RATE COMPARISON DATA
 - B. TAX RATIFICATION ELECTION UPDATE
 - C. Fisd SNAPSHOT DATA AND UIL REALIGNMENT DATA
 - D. FEDERAL NUTRITION AUDIT

- X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTIONS 551.074-PERSONNEL, 551.072-REAL
PROPERTY, AND 551.087-ECONOMIC DEVELOPMENT
 - A. PERSONNEL: CONTRACTS
 - B. SUPERINTENDENT APPRAISAL INSTRUMENT AND EVALUATION
PROCESS
 - C. REAL PROPERTY AND ECONOMIC DEVELOPMENT
- XI. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XII. ADJOURN