

# Agenda of Regular Meeting

## The Board of Trustees Ferris ISD

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A Regular Meeting of the Board of Trustees of Ferris ISD will be held February 18, 2016, 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. CONSENT AGENDA
  - A. APPROVE MINUTES OF JANUARY 26TH REGULAR MEETING AND CALLED MEETING OF FEBRUARY 9, 2016
  - B. APPROVE JANUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
  - C. BUS PURCHASE AND BUDGET AMENDMENT FOR 2015-2016 BUS PURCHASES
- III. AUDIENCE FOR GUEST
- IV. DISTRICT RECOGNITION OF HERO AWARD WINNERS
- V. ACTION ITEM: ORDER SCHOOL BOARD ELECTION MAY 7, 2016
- VI. ACTION ITEM: APPROVE JOINT ELECTION WITH THE CITY OF FERRIS RESOLUTION 2016-01
- VII. ACTION ITEM: 2016-2017 SCHOOL CALENDAR
- VIII. INFORMATIONAL PRESENTATION FROM E-3 REGARDING SCOPE OF PERFORMANCE CONTRACT FOR ENERGY EFFICIENCY RETROFIT
- IX. INFORMATIONAL PRESENTATION: FERRIS ISD 2014-2015 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
  - X. OPEN PUBLIC HEARING: TEXAS ACADEMIC PERFORMANCE REPORT
- XI. CLOSE PUBLIC HEARING
- XII. OLD BUSINESS
  - A. YELLOWJACKET TRAIL UPDATE
  - B. 5 YEAR PLAN UPDATE
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. TRE: TAX RATE AND REVENUE PROJECTIONS
- B. OPEN CARRY LEGISLATION
- C. MARCH BOARD MEETING DATE: 3/22/16
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,  
GOVERNMENT CODE, SECTION 551.074, 551.072, AND 551.082
  - A. ADMINISTRATOR CONTRACTS
  - B. REAL PROPERTY
- XV. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XVI. ADJOURN