

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held January 26, 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. MINUTES OF DECEMBER 19, 2015 SPECIAL AND REGULAR MEETINGS, AND JANUARY 4 AND JANUARY 9, 2016 SPECIAL MEETINGS
 - B. DECEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, QUARTERLY INVESTMENT REPORT, AND TAX REPORT
- III. AUDIENCE FOR GUEST
- IV. HERO AWARD RECOGNITION
- V. RECOGNITION OF 2015 CHRISTMAS CARD DESIGN WINNERS
- VI. RECOGNITION OF SCHOOL BOARD MEMBERS
- VII. ACTION ITEM: CONSIDER BUDGET AMENDMENT FROM FOOD SERVICE FUND FOR PURCHASE OF STEAMERS
- VIII. ACTION ITEM: CONSIDER CONTRACTING WITH THE ELLIS COUNTY ELECTION OFFICE FOR THE CONDUCTION OF A JOINT ELECTION WITH THE CITY OF FERRIS
- IX. ACTION ITEM: CONSIDER 2014-2015 ANNUAL FINANCIAL AUDIT FROM DISTRICT AUDITORS: ANDERSON, MARX, AND BOHL
- X. OLD BUSINESS
- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. STAFF SATISFACTION SURVEY-FALL SEMESTER
 - B. TRE INFORMATION
- XII. PERFORMANCE CONTRACTING ENERGY EFFICIENCY RETROFIT UPDATE

XIII. BUS PURCHASE

XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTION 551.074 (PERSONNEL); 551.072 (REAL PROPERTY); AND 551.087 (ECONOMIC DEVELOPMENT)

A. SUPERINTENDENT APPRAISAL: EVALUATION AND CONTRACT

B. REVIEW AND DISCUSS VALUE OF REAL PROPERTY IN THE DISTRICT

C. REVIEW AND DISCUSS ECONOMIC DEVELOPMENT OPPORTUNITIES

XV. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XVI. ADJOURN