

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held March 22, 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 FEBRUARY 9TH CALLED MEETING AND FEBRUARY 18TH REGULAR MEETING
 - B. APPROVE FEBRUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT & TEKS CERTIFICATION FOR 2016-2017
- III. AUDIENCE FOR GUEST
- IV. DISTRICT RECOGNITION OF HERO AWARD WINNERS
- V. ACTION ITEM: CANCELLATION OF SCHOOL BOARD ELECTION
- VI. ACTION ITEM: ADOPT 2016-17 TEACHER PAY SCHEDULE
- VII. ACTION ITEM: APPROVE ACCEPTABLE USE POLICY
- VIII. ACTION ITEM: APPROVE RESOLUTION FOR PURCHASE OF 30.8530 ACRES OF REAL PROPERTY AS DESCRIBED BELOW; AND AMEND BUDGET FOR PROPERTY PURCHASE

ALL that certain lot, tract or parcel of land being situated in the MASON PHELPS SURVEY, ABSTRACT NUMBER 824, City of FERRIS, ELLIS County, Texas, and being part of that same parcel as Tract One as conveyed by Houston J & J Enterprises, Inc. to So. Creek Ranch, LLC by Deed filed November 1, 2002 under CC # 31426 and recorded in Volume 1890, Page 54, Official Public Records, Ellis County, Texas.
- IX. ACTION ITEM: TASB POLICY UPDATE 104 AFFECTING LOCAL POLICIES EEH, FB, FD, FEB, AND FFH
- X. OLD BUSINESS

- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. POLITICAL AND CAMPAIGN SPEECH DURING A TAX RATE ELECTION
 - B. FACILITY NAMING UPDATE
 - C. DISTRICT OF INNOVATION
- XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTION 551.074
 - A. PARENT ADDRESS
 - B. PERSONNEL ACTION ON ELLIS COUNTY CO-OP CONTRACTUAL EMPLOYEES
- XIII. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTIONS 551.071, 551.074, AND 551.082
 - A. CONSULTATION WITH DISTRICT LEGAL COUNSEL REGARDING PROCEDURAL AND LEGAL ISSUES CONCERNING EMPLOYEE GRIEVANCE APPEAL PURSUANT TO BOARD POLICY DGBA(LOCAL)
 - B. PURSUANT TO BOARD POLICY DGBA(LOCAL) HEARING ON LEVEL III GRIEVANCE APPEAL OF RETINA CORE AND DELIBERATIONS REGARDING SAME
- XV. RECONVENE IN OPEN SESSION
 - A. CONSIDERATION AND POSSIBLE ACTION ON LEVEL III GRIEVANCE APPEAL OF RETINA CORE PURSUANT TO BOARD POLICY DGBA(LOCAL)
- XVI. ADJOURN