

# 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 April 19, 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 MARCH 22, 2016 REGULAR MEETING
  - B. APPROVE MARCH CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
  - C. APPROVE SCHOOL LUNCH PRICES FOR 2016-2017 IN ACCORDANCE WITH FEDERAL SCHOOL NUTRITION PROGRAM GUIDELINES
  - D. APPROVE PURCHASE OF PLAYGROUND EQUIPMENT FOR INTERMEDIATE CAMPUS (PART OF 5 YEAR PLAN)
  - E. APPROVE ADDITIONS AND DELETIONS TO LIST OF DISTRICT OFFICIALS AUTHORIZED TO CONDUCT BANKING TRANSACTIONS WITH LOCAL DEPOSITORY
- III. AUDIENCE FOR GUEST
- IV. DISTRICT RECOGNITION OF HERO AWARD WINNERS
- V. ACTION ITEM: CONSIDER NAMING OF FHS VOCATIONAL AGRICULTURE BUILDING IN ACCORDANCE WITH POLICY CW(LLOCAL)
- VI. ACTION ITEM: CONSIDER AN ENERGY EFFICIENCY PERFORMANCE CONTRACT PROJECT ESTABLISHING "NOT TO EXCEED" PRICE AND AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE AND EXECUTE CONTRACTS AND AGREEMENTS FOR IMPLEMENTATION, CONTINGENT UPON SAVINGS REVIEW CONDUCTED BY INDEPENDENT 3RD PARTY
- VII. ACTION ITEM: CONSIDER A RESOLUTION TO REQUEST DESIGNATION OF QECB (QUALIFIED ENERGY CONSERVATION BONDS) VOLUME CAP BY ELLIS COUNTY
- VIII. ACTION ITEM: CONSIDER A RESOLUTION TO RETAIN PROFESSIONALS RELATED TO QECB (QUALIFIED ENERGY CONSERVATION BOND)

FINANCING

- IX. ACTION ITEM: CONSIDER AUTHORIZATION TO PURCHASE AND INSTALL TWO SMART LABS (S.T.E.M. LABS) FROM CREATIVE LEARNING SYSTEMS (SOLE SOURCE PROVIDER) USING CURRENT FUND BALANCE (TO BE REIMBURSED BY NOVEMBER 2016 SHARS FUNDING)
- X. REVIEW PROPOSED REVISIONS TO STUDENT DRESS CODE FOR 2016-2017
- XI. OLD BUSINESS
- XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. AFTER SCHOOL PROGRAM UPDATE
  - B. TRE TIMELINES
  - C. ENROLLMENT UPDATE
- XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE, SECTION 551.074 AND 551.082
  - A. STAFF CONTRACTS AND RESIGNATIONS
  - B. 2016-2017 TEACHER CONTRACTS
  - C. ATHLETIC DIRECTOR/HEAD FOOTBALL COACH VACANCY
- XIV. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XV. ADJOURN