

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held June 21, 2016, beginning at 7:00 PM in the Ferris 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. ACTION ITEM: APPROVE MINUTES OF MAY 17TH REGULAR MEETING
- III. ACTION ITEM: APPROVE MAY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, QUARTERLY INVESTMENT REPORT AND TAX REPORT
- IV. AUDIENCE FOR GUEST
- V. STUDENT RECOGNITION: FHS STATE BAND SOLO AND ENSEMBLE
- VI. CONSIDER 4-H RESOLUTION REGARDING EXTRACURRICULAR STATUS AND ADJUNCT FACULTY AGREEMENT
- VII. AUTHORIZE PURCHASES AND ACQUISITIONS
 - A. LEASE AGREEMENT WITH APPLE FOR ELEMENTARY IPADS
 - B. BAND INSTRUMENTS FOR FJH AND FHS
- VIII. CONSIDER INTERLOCAL AGREEMENT WITH CITY OF FERRIS FOR FUELING STATION USAGE
- IX. CONSIDER REVISIONS TO POLICY FDA(LOCAL), REGARDING LIMITED OPEN ENROLLMENT AND TRANSFER STUDENT EXPECTATIONS
- X. OLD BUSINESS
 - A. AG BUILDING NAMING CEREMONY: JULY 19
 - B. TRE: VOTING UPDATE
 - C. SCHEDULE MEETING TO CANVASS ELECTION RESULTS: JULY 5TH OR 6TH
- XI. NEW BUSINESS AND SUPERINTENDENT REPORT
 - A. TASA/TASB CONVENTION: SEPTEMBER 23-25
 - B. REVIEW POSSIBLE TEAMBUILDING TRAINING DATES FOR JULY AND AUGUST

- C. BUS BARN NAMING REQUEST
- XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE, SECTION 551.074
 - A. STAFF CONTRACTS AND RESIGNATIONS
 - B. FINALIZE SUPERINTENDENT ANNUAL EVALUATION AND CONTRACT
REVISION
 - C. AUTHORIZE THE SUPERINTENDENT TO ACT ON BEHALF OF THE
BOARD OF TRUSTEES REGARDING EMPLOYMENT OF PROFESSIONAL
STAFF AND TO ACCEPT RESIGNATIONS OF PROFESSIONAL STAFF, AS
NECESSARY, FROM JUNE 21-AUGUST 16, 2016
- XIII. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION
- XIV. ADJOURN