

Agenda of Special Meeting

The Board of Trustees Ferris ISD

A Special Meeting of the Board of Trustees of Ferris ISD will be held August 30, 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.

- I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM
- II. SPECIAL H.E.R.O. STUDENT RECOGNITION
- III. ACTION ITEM: FINAL AMENDMENTS TO 2015-2016 BUDGET
- IV. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2016-2017
- V. ACTION ITEM: CONSIDER ADOPTION OF 2016-2017 GENERAL OPERATING, DEBT SERVICE, AND FOOD SERVICE BUDGETS
- VI. ACTION ITEM: APPROVE ORDINANCE #2016-02 SETTING TAX RATE AT \$1.3550 (COMPRISED OF \$1.17 M&O AND \$.185 I&S)
- VII. ACTION ITEM: CONSIDER TASB POLICY UPDATE 106 IMPACTING POLICY EHBAF(LOCAL)-SPECIAL EDUCATION: VIDEO/AUDIO MONITORING
- VIII. ADJOURN