

# 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 October 18, 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 SEPTEMBER 20, 2016 REGULAR MEETING
  - B. APPROVE SEPTEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
  - C. ANNUAL INVESTMENT POLICY REVIEW AND REPORT
- III. AUDIENCE FOR GUEST
- IV. STUDENT AND STAFF RECOGNITION
- V. ACTION ITEM: PUBLIC HEARING ON F.I.R.S.T. REPORT
- VI. ACTION ITEM: DISCUSS AND CONSIDER NAMING OF BUS BARN FACILITY IN ACCORDANCE WITH CW(LOCAL)
- VII. OLD BUSINESS
- VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. ENROLLMENT REPORT
  - B. RFQ RESULTS FOR YELLOWJACKET STADIUM RENOVATION
  - C. FIELD USAGE
  - D. STRATEGIC PLANNING PROCESS
- IX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074 AND 551.071
  - A. PERSONNEL: RESIGNATIONS, RETIREMENTS, REASSIGNMENTS, AND CONTRACTS; PENDING VACANCY ON BOARD OF TRUSTEES
  - B. REAL PROPERTY
- X. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XI. ADJOURN