

# 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 September 20, 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 AUGUST 16, 2016 REGULAR MEETING AND AUGUST 30, 2016 SPECIAL MEETING
  - B. APPROVE AUGUST CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
- III. AUDIENCE FOR GUEST
- IV. STUDENT AND STAFF RECOGNITION
- V. ACTION ITEM: ADOPT THE PREVAILING WAGE RATE ESTABLISHED BY THE U.S. DEPARTMENT OF LABOR FOR FACILITY CONSTRUCTION AND RENOVATION, IN ACCORDANCE WITH POLICY CV(LLEGAL)
- VI. ACTION ITEM: DISCUSS AND CONSIDER NAMING OF BUS BARN FACILITY IN ACCORDANCE WITH CW(LOCAL)
- VII. ACTION ITEM: APPROVE RENEWAL OF MEMBERSHIP IN WALSH-GALLEGOS' LEGAL RETAINER PROGRAM
- VIII. OLD BUSINESS
  - A. SCHOOL BOARD CONVENTION, SEPTEMBER 23-25 IN HOUSTON
  - B. SCHOOL BOARD TRAINING PROVIDER LIST AND PREFERRED DATE/TIME
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. BUZZ TIME AFTER SCHOOL PROGRAM AT INGRAM, MCDONALD, AND INTERMEDIATE
  - B. CITY OF FERRIS MAILING INSERT
  - C. FHS COLLEGE/CAREER FAIR-SEPT 21

D. ENROLLMENT REPORT

X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,  
GOVERNMENT CODE SECTION 551.074

A. PERSONNEL: RESIGNATIONS, RETIREMENTS, REASSIGNMENTS, AND  
CONTRACTS

XI. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XII. ADJOURN