

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held November 15, 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 OCTOBER 18, 2016 REGULAR MEETING
 - B. APPROVE OCTOBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- III. AUDIENCE FOR GUEST
- IV. STUDENT AND STAFF RECOGNITION
 - A. PRESENTATION OF FLAGS
 - B. HERO AWARD WINNERS
 - C. DISTRICT CHRISTMAS CARD DESIGN WINNERS
- V. ACTION ITEM: CONSIDER OFFER TO PURCHASE REAL PROPERTY STRUCK OFF TO FERRIS ISD IN A TAX SUIT IN MAY 1996; SPECIFICALLY: SUIT NUMBER 95-40270; PROPERTY DESCRIPTION: 0.26 ACRES, ABSTRACT 688, TERRELL A. JACKSON SURVEY; 6930 S IH 45, FERRIS
- VI. ACTION ITEM: CONSIDER CONTRACT WITH HELLAS CONSTRUCTION FOR GUARANTEED MAXIMUM PRICE (GMP) FOR YELLOWJACKET STADIUM RENOVATIONS
- VII. INFORMATION ITEM: RECEIVE DISTRICT DEMOGRAPHIC REPORT FROM SCHOOL DEMOGRAPHER
- VIII. OLD BUSINESS
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. PRE-LEGISLATIVE SUMMIT, DECEMBER 15
 - C. STRATEGIC PLANNING PROCESS

D. REGION 10 BOARD MEMBER TRAINING, DECEMBER 3

E. MOVE DECEMBER BOARD MEETING DATE TO MONDAY, DECEMBER
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X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTION 551.074 AND 551.071

A. PERSONNEL:

1. RESIGNATIONS, RETIREMENTS, ASSIGNMENTS AND
REASSIGNMENTS

2. POLICE DEPARTMENT STAFFING

3. ELLIS COUNTY SSA STAFFING

4. SUPERINTENDENT EVALUATION

5. PROCESS AND TIMELINE TO FILL POTENTIAL BOARD VACANCY
AND REORGANIZATION OF BOARD OFFICERS AS NEEDED

B. REAL PROPERTY

XI. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XII. ADJOURN