

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held December 19, 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 NOVEMBER 15, 2016 REGULAR MEETING
 - B. APPROVE NOVEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, QUARTERLY INVESTMENT REPORT, AND TAX REPORT
- III. AUDIENCE FOR GUEST
- IV. STUDENT AND STAFF RECOGNITION
 - A. HERO AWARD WINNERS
 - B. STATE COMPETITION RECOGNITION
- V. ACTION ITEM: RECEIVE AND ACCEPT THE RESIGNATION OF BOARD MEMBER THOMAS GRIFFITH
- VI. ACTION ITEM: REORGANIZATION OF BOARD
- VII. ACTION ITEM: ADOPT A RESOLUTION TO CONDUCT A PUBLIC HEARING TO CONSIDER A LOCAL INNOVATION PLAN FOR THE DESIGNATION OF FERRIS ISD AS A DISTRICT OF INNOVATION
- VIII. PUBLIC HEARING: DISTRICT OF INNOVATION
- IX. ACTION ITEM: APPOINT A DISTRICT OF INNOVATION COMMITTEE
- X. ACTION ITEM: APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS
- XI. ACTION ITEM: REVISE POLICY FFA(LOCAL)
- XII. OLD BUSINESS
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. RESOLUTION SUPPORTING REGION 10 LEGISLATIVE PRIORITIES

- B. PUBLIC ACKNOWLEDGEMENT OF BOARD TRAINING HOURS
- C. ENROLLMENT REPORT
- D. MOVE JANUARY BOARD MEETING DATE TO JANUARY 24, 2017
- E. SPECIAL EDUCATION COST ANALYSIS AND PROGRAM SERVICES REVIEW
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074
 - A. PERSONNEL:
 - 1. RESIGNATIONS, RETIREMENTS, ASSIGNMENTS AND REASSIGNMENTS
 - 2. SUPERINTENDENT EVALUATION AND CONTRACT
 - 3. DISCUSS AND CONSIDER APPOINTMENT OF QUALIFIED INDIVIDUAL TO FILL BOARD VACANCY
- XV. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XVI. ADJOURNMENT