

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held January 24, 2017, 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 DECEMBER 19, 2016 REGULAR MEETING
 - B. APPROVE DECEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- III. AUDIENCE FOR GUEST
- IV. STUDENT AND STAFF RECOGNITION
 - A. HERO AWARD WINNERS
 - B. DISTRICT FFA OFFICER
 - C. SCHOOL BOARD RECOGNITION
- V. ACTION ITEM: RECLASSIFY \$1,500,000 FROM DESIGNATED FUND BALANCE TO GENERAL FUND BALANCE FOR AUDIT ACCOUNTING PURPOSES
- VI. ACTION ITEM: RECEIVE AND APPROVE 2015-2016 AUDIT FROM SCHOOL DISTRICT AUDITORS
- VII. ACTION ITEM: ADOPT RESOLUTION 2017-01 SUPPORTING REGION 10 LEGISLATIVE PRIORITIES REGARDING SCHOOL FUNDING, VOUCHERS AND A-F RATING SYSTEM
- VIII. ACTION ITEM: APPROVE ORDER OF ELECTION FOR BOARD OF TRUSTEES FOR MAY 6, 2017 FOR PLACE 5 (TWO-YEAR UNEXPIRED TERM), AND PLACES 6 AND 7 (REGULAR THREE-YEAR TERMS)
- IX. PUBLIC HEARING: TEXAS ACADEMIC PERFORMANCE REPORTING SYSTEM (TAPR) AND RELATED DATA
- X. INFORMATIONAL ITEM: SPECIAL EDUCATION PROGRAM REVIEW AND COST ANALYSIS REPORT

- XI. OLD BUSINESS
- XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ELLIS COUNTY DEMOGRAPHICS
 - B. ENROLLMENT REPORT
 - C. CONSTRUCTION UPDATE
 - D. IMPROVEMENT PLAN SUMMARIES
 - E. WATER QUALITY ISSUES WITH CITY OF FERRIS WATER SUPPLY
 - F. CINCO DE MAYO FIREWORK SHOW AT YELLOWJACKET STADIUM
- XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074
 - A. PERSONNEL:
 - 1. RESIGNATIONS, RETIREMENTS, ASSIGNMENTS AND REASSIGNMENTS
 - 2. SUPERINTENDENT EMPLOYMENT CONTRACT
 - 3. DISCUSS AND CONSIDER APPOINTMENT OF QUALIFIED INDIVIDUAL TO FILL BOARD VACANCY
- XIV. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XV. ADJOURNMENT