

# 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 February 21, 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 JANUARY 24, 2017 REGULAR MEETING
  - B. APPROVE JANUARY 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. STATE BAND
  - C. STATE CHOIR
- V. ACTION ITEM: CONSIDER AND APPROVE POLICY ADDITIONS AND REVISIONS IN POLICY UPDATE 107 AFFECTING THE FOLLOWING LOCAL POLICIES: CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, AND GE.
- VI. ACTION ITEM: APPROVE TWO ELECTION AGREEMENTS; (1.) JOINT ELECTION AGREEMENT WITH THE CITY OF FERRIS (2.) CONTRACT FOR ELECTION SERVICES WITH THE ELLIS COUNTY ELECTIONS ADMINISTRATOR FOR THE CONDUCTING OF SAID JOINT ELECTION BETWEEN FIRD AND THE CITY OF FERRIS ON MAY 6, 2017
- VII. OLD BUSINESS
- VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. ENROLLMENT REPORT
  - B. CONSTRUCTION UPDATE
  - C. DRINKING WATER UPDATE
  - D. DISTRICT OF INNOVATION PLAN

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

A. PERSONNEL:

1. EMPLOYMENT, RESIGNATIONS, RETIREMENTS, ASSIGNMENTS  
AND REASSIGNMENTS
2. CONTRACTS FOR 11-MONTH AND 12-MONTH PROFESSIONAL  
PERSONNEL, INCLUDING CENTRAL ADMINISTRATION, CAMPUS  
ADMINISTRATION, AND CAMPUS COUNSELING STAFF

X. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY,  
RESULTING FROM CLOSED SESSION DISCUSSIONS

XI. ADJOURNMENT