

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held April 18, 2017, beginning at 7:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

All Board members, staff members, and community members are invited to a dedication ceremony for the Markgraf SMART Lab that will occur at 6:00 at Ferris Junior High School.

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 MARCH 21, 2017 REGULAR MEETING
 - B. APPROVE MARCH CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- III. AUDIENCE FOR GUEST
- IV. AUTISM AWARENESS MONTH PRESENTATION
- V. STUDENT AND STAFF RECOGNITION
 - A. HERO AWARD WINNERS
 - B. UIL ACADEMIC STATE QUALIFIERS
 - C. DUKE UNIVERSITY TALENT SEARCH: STATE AND NATIONAL RECOGNITION
- VI. ACTION ITEM: CONSIDER AND APPROVE RESPONSIBLE USE GUIDELINES, MOBILE DEVICE AGREEMENT AND TECHNOLOGY USAGE FORM, AND ACCEPTABLE USE POLICY
- VII. ACTION ITEM: CONSIDER ADOPTION OF TEACHER, ADMINISTRATIVE PROFESSIONAL, CLERICAL-PARAPROFESSIONAL, AND AUXILIARY PAY SCHEDULES FOR 2017-2018 IN ACCORDANCE WITH THE TASB COMPENSATION PLAN
- VIII. ACTION ITEM: CONSIDER PURCHASE OF HIGH SCHOOL BAND UNIFORMS
- IX. ACTION ITEM: CONSIDER RESOLUTION #2017-04 AUTHORIZING FERRIS ISD TO WITHDRAW FROM THE ELLIS COUNTY SHARED SERVICE

ARRANGEMENT (ECSSA) EFFECTIVE AT THE CONCLUSION OF THE 2017-2018 SCHOOL YEAR

- X. OLD BUSINESS
 - A. ENROLLMENT REPORT
 - B. DRINKING WATER UPDATE
 - C. STRATEGIC PLAN
- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. HIGH SCHOOL BELL SCHEDULE REVISION
 - B. MAY BOARD MEETING: MONDAY, MAY 15TH
- XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074 and 551.076
 - A. PERSONNEL:
 - 1. EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS AND RETIREMENT OF PROFESSIONAL AND AT-WILL PERSONNEL
 - 2. TERMINATION OF PROBATIONARY CONTRACTS
 - B. SECURITY
- XIII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIV. ADJOURNMENT