

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

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

Prior to this regular meeting, the Board of Trustees will conduct a budget workshop at 6:00.

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 JUNE 20, 2017 REGULAR MEETING
 - B. APPROVE JUNE CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASE OF READ 180 LICENSES IN THE AMOUNT OF \$32,612.50
- III. AUDIENCE FOR GUEST
- IV. ACTION ITEM: CONSIDER AND APPROVE WORKERS COMPENSATION RENEWALS WITH CLAIMS ADMINISTRATIVE SERVICES FOR FISD AND ECSSA
- V. ACTION ITEM: CONSIDER AND APPROVE THE ENGAGEMENT OF ANDERSON, MARX & BOHL TO CONDUCT 2016-2017 ANNUAL FINANCIAL AUDIT
- VI. ACTION ITEM: CONSIDER AND APPROVE RESOLUTION #2017-05 DESIGNATING 4-H AS AN APPROVED EXTRACURRICULAR ACTIVITY AND GRANT ADJUNCT FACULTY STATUS TO ELLIS COUNTY EXTENSION AGENTS
- VII. ACTION ITEM: CONSIDER AND APPROVE 2017-2018 APPRAISAL CALENDAR AND LIST OF APPROVED APPRAISERS
- VIII. INFORMATION ITEM: REVIEW THE 2017-2018 STUDENT HANDBOOK
- IX. OLD BUSINESS
 - A. BOND REFUNDING

- X. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. STUDENT CODE OF CONDUCT
 - B. BOARD TRAINING: JULY 31 AT 6:00 PM
 - C. PROPOSED TAX RATE
 - D. BOARD MEETING TO ADOPT BUDGET AND TAX RATE: AUGUST 31 AT 6:00 PM
- XI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.072 & 551.087
 - A. PERSONNEL:
 - 1. EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION OF PERSONNEL
 - B. REAL PROPERTY
 - 1. ACCEPT DONATION OF REAL PROPERTY
 - 2. SALE OF REAL PROPERTY OWNED BY THE DISTRICT
 - C. ECONOMIC DEVELOPMENT
 - 1. CONSIDER REQUEST FROM THE CITY OF FERRIS FOR FUNDING ON YELLOWJACKET TRAIL SIDEWALK PROJECT AND DETERMINE REPAYMENT TERMS AND CONDITIONS
- XII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIII. ADJOURNMENT