

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 23, 2018, 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 THE DECEMBER 19, 2017 REGULAR MEETING
 - B. APPROVE DECEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE BUS PURCHASE
- III. STUDENT, STAFF, AND DISTRICT RECOGNITION
 - A. UIL STATE RECOGNITION: NATHAN PARKER
 - B. TRINITY RIVER PHOTO CONTEST
 - C. FERRIS ISD SMART LABS: NATIONAL REFERENCE SITE DESIGNATION
 - D. JANUARY HERO AWARDS
- IV. PUBLIC HEARING: TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
- V. AUDIENCE FOR GUEST
- VI. ACTION ITEM: CONSIDER SCHOOL CALENDAR FOR 2018-2019
- VII. ACTION ITEM: APPROVE ORDER OF ELECTION FOR MAY 5, 2018 BOARD ELECTION FOR PLACES 1, 2, & 3
- VIII. OLD BUSINESS
 - A. FACILITY REVIEW UPDATE
 - B. PUBLIC ACKNOWLEDGEMENT OF BOARD TRAINING HOURS
 - C. BOARD TRAINING: TEXAS ASSOCIATION OF SCHOOL BOARDS POLICY REVIEW SESSION 2/20/18 AT 5:30
 - D. STATUS OF SOLAR ENERGY INCENTIVE APPLICATION WITH ONCOR
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. ENROLLMENT REPORT
- B. RISE BROADBAND TOWER ACCESS
- C. DISTRICT WEBSITE
- D. CALLED MEETING ON THURSDAY, JANUARY 25
- X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTION 551.074 & 551.0821
 - A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS,
RESIGNATIONS, RETIREMENTS, AND COMPENSATION
 - 1. PROFESSIONAL TEACHING AND SUPPORT STAFF
 - 2. SUPERINTENDENT APPRAISAL
 - B. STUDENT INFORMATION
- XI. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY,
RESULTING FROM CLOSED SESSION DISCUSSIONS
- XII. ADJOURNMENT