

# 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 October 17, 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 THE SEPTEMBER 19, 2017 MEETING
  - B. APPROVE SEPTEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
  - C. APPROVE BUDGETED PURCHASES EXCEEDING \$25,000 IN ACCORDANCE WITH POLICY CH(LOCAL)
- III. AUDIENCE FOR GUEST
- IV. STAFF AND STUDENT RECOGNITION
  - A. H.E.R.O. AWARDS
  - B. RACHEAL MARTINEZ: MCDONALD FAMILY FIESTA
- V. ACTION ITEM: CONSIDER AND APPROVE PROPERTY, CASUALTY, LIABILITY, AND VEHICLE INSURANCE RENEWAL WITH TASB RISK MANAGEMENT FUND
- VI. ACTION ITEM: ANNUAL REVIEW AND APPROVAL OF COMPREHENSIVE DISTRICT INVESTMENT REPORT
  - A. RESOLUTION ACKNOWLEDGING THE REVIEW OF DISTRICT INVESTMENT POLICIES AND STRATEGIES
  - B. DESIGNATION OF INVESTMENT OFFICERS
  - C. RESOLUTION APPROVING PROVIDERS OF INVESTMENT TRAINING
  - D. APPROVED LIST OF DEALERS/BROKERS
- VII. ACTION ITEM: CONSIDER AND APPROVE DISTRICT AND CAMPUS IMPROVEMENT PLANS
- VIII. ACTION ITEM: DISCUSS AND CONSIDER AUTHORIZING DISTRICT

ADMINISTRATION TO ENGAGE A PROFESSIONAL ARCHITECT FOR  
PURPOSES OF A COMPREHENSIVE FACILITY STUDY

- IX. OLD BUSINESS
  - A. FUNDRAISER TOTALS FOR HURRICANE HARVEY RELIEF (\$2,800) AND CHILDHOOD CANCER (\$2,246)
  - B. YOUTH ACTIVITY CENTER AND SENIOR CITIZENS CENTER
  - C. YELLOWJACKET TRAIL SIDEWALK: PRE-CONSTRUCTION MEETING 10/19/17
- X. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. ENROLLMENT REPORT
  - B. EDUCATORS VOTE
  - C. WASTE MANAGEMENT EASEMENT REQUEST
  - D. EVERY CHILD SUCCEEDS ACT EQUITABLE ACCESS PLAN
- XI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.072, AND 551.076
  - A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION
    - 1. SUPERINTENDENT GOALS REVIEW
    - 2. CONSIDER APPOINTMENT OF DISTRICT TECHNOLOGY DIRECTOR AND DISTRICT CHIEF OF POLICE
  - B. REAL PROPERTY: SALE OF PROPERTY OWNED BY THE DISTRICT
  - C. SECURITY PERSONNEL AND POLICIES
- XII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIII. ADJOURNMENT