

# 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 March 20, 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 FEBRUARY 20, 2018 TRAINING MEETING AND REGULAR MEETING
  - B. APPROVE FEBRUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY FINANCIAL REPORT
  - C. ANNUAL TEXAS ESSENTIAL KNOWLEDGE AND SKILLS (TEKS) CERTIFICATION
- III. STUDENT AND STAFF RECOGNITION
  - A. H.E.R.O. AWARDS
  - B. P.S.A.T. NATIONAL RECOGNITION
- IV. REPORT ITEM: COMPREHENSIVE FACILITY REVIEW DRAFT
- V. REPORT ITEM: STATUS UPDATE ON WITHDRAWAL FROM ELLIS COUNTY SHARED SERVICES ARRANGEMENT
- VI. AUDIENCE FOR GUEST
- VII. ACTION ITEM: APPROVE THE PASSAGE OF AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS, APPROVING AN ESCROW AGREEMENT, AND PAYING AGENT/REGISTRANT AGREEMENT; AND LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS
- VIII. ACTION ITEM: CERTIFY UNOPPOSED CANDIDATES IN MAY 5, 2018 BOARD OF TRUSTEES ELECTION

- IX. ACTION ITEM: ADOPT ORDER OF CANCELLATION FOR MAY 5, 2018 BOARD OF TRUSTEES ELECTION
- X. ACTION ITEM: APPROVE AGREEMENT WITH SOLAR ONE FOR INSTALLATION OF SOLAR PANELS AND PURCHASE OF ENERGY GENERATED
- XI. OLD BUSINESS
  - A. RISE BROADBAND TEMPORARY ACCESS LEASE
  - B. ELLIS COUNTY TAX RATES
- XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. ENROLLMENT REPORT
  - B. BUZZ TIME REPORT (AFTER SCHOOL PROGRAM AT FISD ELEMENTARY CAMPUSES)
  - C. REGION 10 BOARD TRAINING OPPORTUNITIES
  - D. TASB SUMMER LEADERSHIP INSTITUTE (SLI)
  - E. DISTRICT SHOWCASE
- XIII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074 AND 551.076
  - A. PERSONNEL: EMPLOYMENT, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, AND COMPENSATION
  - B. SECURITY PERSONNEL, DEVICES, AND POLICIES
- XIV. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XV. ADJOURNMENT