

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held June 19, 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 MAY 15, 2018 REGULAR MEETING AND JUNE 1, 2018 CALLED MEETING
 - B. APPROVE MAY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
 - C. APPROVE PURCHASES OF GOODS AND SERVICES EXCEEDING \$25,000
 1. INSTRUCTIONAL MATERIALS ALLOTMENT TECHNOLOGY AND CURRICULUM PURCHASES: CHROMEBOOKS AND MAC LAB COMPUTERS (TECHNOLOGY); AMERICAN SIGN LANGUAGE AND COLLEGE BOARD (CURRICULUM)
 2. PARKING LOT PAVING FROM ELLIS COUNTY VIA AN INTERLOCAL AGREEMENT
- III. WORKSHOP ITEM: CONSTRUCTION COSTS, OPTIONS, AND LIMITATIONS
- IV. REPORT ITEM: LEGACY PROGRAM
- V. FOLLOW-UP REPORT ITEM: DRAFT STUDENT HANDBOOK FOR 2018-2019
- VI. AUDIENCE FOR GUEST
- VII. ACTION ITEM: APPROVE INNOVATIVE HIGH SCHOOL HISTORY COURSE IN MEXICAN AMERICAN STUDIES FOR 2018-19
- VIII. ACTION ITEM: APPROVE ENGAGEMENT OF ANDERSON, MARX, & BOHL, P.C. FOR 2018 ANNUAL AUDIT
- IX. ACTION ITEM: REPEAL ALL PREVIOUSLY ADOPTED POLICIES AND ADOPT (LOCAL) POLICIES AS PRESENTED BY TASB POLICY SERVICE REVIEW (see attached list)

- X. ACTION ITEM: AUTHORIZE ADMINISTRATION TO SOLICIT REQUESTS FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT-AGENT SERVICES AND ARCHITECT SERVICES
- XI. OLD BUSINESS
- XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. BOND REFUNDING AND NEW ISSUANCE CLOSING INFORMATION
 - B. REGION 10 BOARD TRAINING ON JULY 24 IN RED OAK
 - C. BUDGET WORKSHOP: AUGUST 21 AT 6:00 PM
 - D. CALLED MEETING FOR BUDGET AND TAX RATE: AUGUST 30 AT 7:00 PM
 - E. SCHOOL BOARD CONVENTION: SEPT 28-30, 2018
 - F. PRELIMINARY STAAR/EOC TEST RESULTS
- 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, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
 - 1. AUTHORIZE SUPERINTENDENT TO ACT ON BEHALF OF THE BOARD IN PROFESSIONAL EMPLOYMENT OFFERS AND RESIGNATION ACCEPTANCE FROM JUNE 20-AUGUST 20, 2018
 - 2. CONSIDER EMPLOYMENT OF ELEMENTARY PRINCIPALS AND ASSISTANT PRINCIPALS
 - 3. NON-RENEWAL OF ELLIS COUNTY SSA TERM CONTRACT EMPLOYEE RICHARD NEAL
 - B. SECURITY PERSONNEL, DEVICES, AND POLICIES
- XIV. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XV. ADJOURNMENT