

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 17, 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 JUNE 19, 2018 REGULAR MEETING
 - B. APPROVE JUNE CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASES OF GOODS AND SERVICES EXCEEDING \$25,000
 1. MAP TESTING FROM N.W.E.A.
- III. ACTION ITEM: REVIEW AND CONSIDER ADOPTION OF STUDENT CODE OF CONDUCT FOR 2018-19
- IV. ACTION ITEM: APPROVE 2018-2019 RETAINER AGREEMENT FOR LEGAL SERVICES WITH WALSH-GALLEGOS
- V. ACTION ITEM: DISCUSS AND CONSIDER REVISION OF FISD FACILITY USAGE/RENTAL FEE SCHEDULES
- VI. ACTION ITEM: CONSIDER SELECTION OF ARCHITECT
- VII. ACTION ITEM: CONSIDER SELECTION OF CONSTRUCTION MANAGER-AGENT
- VIII. OLD BUSINESS
 - A. ECSSA RELOCATION AND ASSET DISTRIBUTION UPDATE
 - B. FISD ADMINISTRATION BUILDING SUMMER WORK UPDATE
 - C. CITY OF FERRIS RESIDENTIAL DEVELOPMENT UPDATE
 - D. SOLAR PANEL INSTALLATION UPDATE
- IX. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. BOND REFUNDING AND NEW ISSUANCE COMPLETED
 - B. REGION 10 BOARD TRAINING ON JULY 24 IN RED OAK (5:30-6:00 DINNER; 6:00-9:00 WORKSHOP)

- 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
- X. 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. CONSIDER APPOINTMENT OF ACTING INTERMEDIATE PRINCIPAL
 - B. SECURITY PERSONNEL, DEVICES, AND POLICIES
- XI. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XII. ADJOURNMENT