

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held November 13, 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 OCTOBER 16, 2018 REGULAR MEETING
 - B. APPROVE OCTOBER CHECK PAYMENT LIST, CASH REPORT, SPECIAL REVENUE FUNDS REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE BUDGETED PURCHASES EXCEEDING \$25,000: (1) SKYWARD \$51,327.20
- III. STUDENT AND STAFF RECOGNITION
 - A. "BUILT FORD TOUGH" 4-A PLAYER OF THE WEEK: DAMIAN EDWARDS
 - B. H.E.R.O. AWARDS
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN IMPLEMENTATION UPDATE
- VI. ACTION ITEM: CONSIDER AND APPROVE TWO (2) INNOVATIVE COURSE OFFERINGS FOR FERRIS HIGH SCHOOL-NEWCOMERS ENGLISH LANGUAGE DEVELOPMENT A & B
- VII. ACTION ITEM: CONSIDER AND APPROVE FINAL CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH GALLAGHER CONSTRUCTION
- VIII. ACTION ITEM: APPROVE A RESOLUTION DESIGNATING WILLIAM WOOTEN, CFO, AS INVESTMENT OFFICER FOR THE DISTRICT
- IX. OLD BUSINESS
 - A. SOLAR PROJECT INSTALLATION UPDATE

- B. CITY OF FERRIS CODE AND ZONING UPDATES FOR NEW CONSTRUCTION
- C. PRELIMINARY CONSTRUCTION RENDERINGS
- X. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. TEACHING STAFF INCENTIVE PROGRAM-INCLUDING SIGNING BONUSES, EXTRA PAY STIPENDS, RECRUITMENT INCENTIVES, AND PERFECT ATTENDANCE INCENTIVES
 - B. PEIMS DATA AUDIT
 - C. EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL EQUITY PLAN
 - D. TEAM OF EIGHT TRAINING
 - E. ENROLLMENT REPORT
- XI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.076, 551.087, 551.0821 AND 551.072
 - A. PERSONNEL: EMPLOYMENT OF PROFESSIONAL STAFF, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
 - B. REAL PROPERTY OWNED BY THE DISTRICT: 5TH STREET AND WOLF SPRINGS ROAD
 - C. ECONOMIC DEVELOPMENT
 - D. STUDENT INFORMATION
 - E. SCHOOL DISTRICT SAFETY/SECURITY POLICIES AND PROCEDURES
- XII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIII. ADJOURNMENT