

# Agenda of Regular Meeting

## The Board of Trustees Ferris ISD

---

A Regular Meeting of the Board of Trustees of Ferris ISD will be held October 16, 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 SEPTEMBER 18, 2018 REGULAR MEETING
  - B. APPROVE SEPTEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
  - C. APPROVE BUDGETED PURCHASES EXCEEDING \$25,000:
- III. STUDENT AND STAFF RECOGNITION
  - A. H.E.R.O. AWARDS
  - B. GOVERNOR'S PROCLAMATION: PRINCIPAL MONTH
- IV. AUDIENCE FOR GUEST
- V. PUBLIC HEARING: FINANCIAL INTEGRITY RATING SYSTEM (FIRST)
- VI. INFORMATION ITEM: VENDORS WITH PROJECTED BUDGETED PURCHASES EXCEEDING \$50,000 IN AGGREGATE FOR 2018-2019 FISCAL YEAR
- VII. INFORMATION ITEM: BI-LINGUAL EDUCATION AND ENGLISH AS A SECOND LANGUAGE ANNUAL REPORT
- VIII. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN STATUS UPDATE
- IX. ACTION ITEM: APPROVE REVISED INTERLOCAL AGREEMENT WITH THE CITY OF FERRIS REGARDING POLICE DEPARTMENT ARTICULATION
- X. ACTION ITEM: CONSIDER UPDATED AUTHORIZATION LETTER FOR COMMERCIAL STATE BANK
- XI. ACTION ITEM: CONSIDER CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH GALLAGHER CONSTRUCTION

- XII. OLD BUSINESS
  - A. SOLAR PROJECT INSTALLATION UPDATE
  - B. INNOVATIVE COURSE-GENERAL EMPLOYABILITY SKILLS
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
  - A. CITY OF FERRIS STORM SHELTER WAIVER
  - B. PRELIMINARY CONSTRUCTION RENDERINGS
  - C. ZONING UPDATE FOR AG PROJECT BARN AND TRANSPORTATION BUILDING
  - D. ENROLLMENT REPORT
  - E. NOVEMBER BOARD MEETING DATE: 11/13/18
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTIONS 551.074, 551.087, 551.0821 AND 551.072
  - A. PERSONNEL: EMPLOYMENT OF PROFESSIONAL STAFF INCLUDING INTERMEDIATE CAMPUS PRINCIPAL, 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
- XV. RECONVENE IN OPEN SESSION AND TAKE PERSONNEL ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XVI. ACTION ITEM: APPROVE RESOLUTIONS AUTHORIZING THE SALE OF DISTRICT PROPERTY ON WOLF SPRINGS ROAD AND 5TH STREET
- XVII. ADJOURNMENT