

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held December 18, 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 NOVEMBER 13, 2018 REGULAR MEETING
 - B. APPROVE NOVEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, QUARTERLY INVESTMENT REPORT, AND TAX REPORT
 - C. APPROVE BUDGETED PURCHASES EXCEEDING \$25,000: TASB RISK MANAGEMENT FUND (PROPERTY, LIABILITY AND VEHICLE INSURANCE)-\$184,292
 - D. ANNUAL NOTICE OF BOARD TRAINING HOURS
- III. STUDENT AND STAFF RECOGNITION
 - A. SWARM RADIO
 - B. H.E.R.O. AWARDS
 - C. CHRISTMAS CARD WINNERS
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN UPDATE-STUDENT PROGRESS
- VI. INFORMATION ITEM: DISTRICT IMPROVEMENT PLAN FORMAL ASSESSMENT #1
- VII. INFORMATION ITEM: HIGH SCHOOL ALLOTMENT REPORT
- VIII. ACTION ITEM: CONSIDER AND APPROVE STAFF DEVELOPMENT WAIVERS FOR 2018-2020
- IX. ACTION ITEM: CONSIDER AND APPROVE ANNUAL INVESTMENT REPORT AND INVESTMENT POLICIES

- X. OLD BUSINESS
 - A. SOLAR PROJECT INSTALLATION UPDATE
 - B. PRELIMINARY CONSTRUCTION RENDERINGS AND COST ESTIMATION
 - C. PEIMS AUDIT UPDATE
- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. CALENDAR UPDATE: EARLY RELEASE ON 1/31/19
 - B. TEXAS DEPARTMENT OF AGRICULTURE LETTER OF NO FINDINGS
 - C. ENROLLMENT REPORT
- XII. 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, ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, COMPENSATION, AND COMPLAINTS
 - B. REAL PROPERTY OWNED BY THE DISTRICT
 - C. ECONOMIC DEVELOPMENT
 - D. STUDENT INFORMATION
- XIII. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY, RESULTING FROM CLOSED SESSION DISCUSSIONS
- XIV. ADJOURNMENT