

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held January 15, 2019, 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 DECEMBER 18, 2018 REGULAR MEETING
 - B. APPROVE DECEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE SINGLE, BUDGETED PURCHASES EXCEEDING \$25,000 THAT HAVE NOT PREVIOUSLY BEEN PRESENTED TO BOARD IN VENDOR LIST: N/A
- III. STUDENT AND STAFF RECOGNITION
 - A. BOARD MEMBER RECOGNITION
 - B. LOWES KINDERGARTEN GRANT AWARD
 - C. H.E.R.O. AWARDS
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN UPDATE-STUDENT PROGRESS
- VI. INFORMATION ITEM: UNIVERSITY OF TEXAS ON-RAMPS
- VII. INFORMATION ITEM: TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
- VIII. ACTION ITEM: CONSIDER AND APPROVE TASB POLICY SERVICE UPDATE 112 AFFECTING LOCAL POLICIES: BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, AND GKB
- IX. ACTION ITEM: CONSIDER AND APPROVE ORDER OF ELECTION FOR MAY 4, 2019 BOARD OF TRUSTEE ELECTION
- X. ACTION ITEM: CONSIDER AND APPROVE JOINT ELECTION AGREEMENT WITH ELLIS COUNTY FOR MAY 4, 2019 BOARD OF TRUSTEE ELECTION

- XI. OLD BUSINESS
 - A. CONSTRUCTION PRE-BID MEETING
- XII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. BUDGET PLANNING AND ADOPTION CALENDAR
 - C. TASB ADVOCACY AGENDA FOR LEGISLATIVE SESSION
 - D. CALLED MEETING TO RECEIVE 2017-2018 FINANCIAL AUDIT:
JANUARY 24, 2019
 - E. PLANNED MULTIFAMILY DEVELOPMENT
 - F. FISD POLICE DEPARTMENT OFFICE RELOCATION
 - G. INSURANCE CLAIMS
- XIII. 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
 - 1. SUPERINTENDENT PERFORMANCE EVALUATION
 - 2. SUPERINTENDENT CONTRACT
 - B. REAL PROPERTY OWNED BY THE DISTRICT
 - C. ECONOMIC DEVELOPMENT
 - D. STUDENT INFORMATION
- XIV. RECONVENE IN OPEN SESSION AND TAKE ACTION, AS NECESSARY,
RESULTING FROM CLOSED SESSION DISCUSSIONS
- XV. ADJOURNMENT