

# **Agenda of Called Meeting**

## **The Board of Trustees Ferris ISD**

---

A Called Meeting of the Board of Trustees of Ferris ISD will be held January 24, 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.

- I. Call to order and establishment of a quorum
- II. Action Item: Receive and consider 2017-2018 financial audit
- III. Closed Session Authorized by Tex. Gov't. Code 551.0821 and 551.074
  - A. Parent appeal of student transfer denial
  - B. Superintendent evaluation
  - C. Employment of professional staff
- IV. Action Item: Take action as may be necessary resulting from closed session items
- V. Adjournment