

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held April 16, 2019, beginning at 7:30 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

Ferris High School will host a Top 10% Recognition Dinner prior to the Board Meeting. 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 MARCH 19, 2019 REGULAR MEETING
 - B. APPROVE MARCH CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASES EXCEEDING \$25,000: FOOD SERVICE VAN - \$34,106.30; BUS LIFT-\$49,999
 - D. BOARD MEMBER CONTINUING EDUCATION HOURS
 - E. AUTHORIZE CREATION OF A CONSTRUCTION FUND PAYMENT ACCOUNT WITH COMMERCIAL STATE BANK FOR CURRENT CONSTRUCTION PROJECTS
- III. STUDENT AND STAFF RECOGNITION
 - A. UIL STATE ROBOTICS
 - B. EARTH DAY T-SHIRT DESIGN WINNERS
 - C. H.E.R.O. AWARDS
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN UPDATE-STUDENT PERFORMANCE IN GRADES 3-4
- VI. ACTION ITEM: CONSIDER CONTRACT FOR SERVICES WITH MENTORS CARE
- VII. ACTION ITEM: CONSIDER A RESOLUTION OF NOMINATION FOR ELLIS COUNTY APPRAISAL BOARD OF DIRECTORS
- VIII. INFORMATIONAL ITEM: BUDGETING 101
- IX. ACTION ITEM: CONSIDER APPROVAL OF A TEACHER STAY INCENTIVE

- PAYMENT FOR CURRENT TEACHERS THAT RETURN FOR 2019-2020
- X. INFORMATION ITEM: REVIEW AND DISCUSS HB 3 LEGISLATIVE IMPACT TO FUNDING FOR TEACHER AND STAFF SALARY INCREASES AND PROPOSED PERSONNEL POSITIONS TIED TO IDENTIFIED LEGISLATIVE PRIORITY
 - XI. ACTION ITEM: REVIEW TASB SALARY SURVEY DATA AND ESTABLISH EMPLOYEE PAY STRUCTURE FOR 2019-2020 (SUBJECT TO REVISION AFTER FINAL LEGISLATIVE ACTION)
 - XII. OLD BUSINESS
 - A. JOINT MEETING WITH CITY OF FERRIS CITY COUNCIL
 - B. DEMOGRAPHER REPORT
 - XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. CONSTRUCTION UPDATE
 - C. MEETING TO CANVASS ELECTION RETURNS-MAY 14 AT 7:00 (DOES THE BOARD WANT TO MOVE THE REGULAR MAY MEETING UP ONE WEEK TO COINCIDE?)
 - D. TASB ENERGY SERVICES COOPERATIVE PROCUREMENT POOL
 - E. DISTRICT SHOWCASE-APRIL 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 ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
 - 1. PROFESSIONAL TEACHING AND SUPPORT STAFF
 - 2. INTERMEDIATE PRINCIPAL
 - 3. ADMINISTRATIVE STAFF ASSIGNMENTS AND REASSIGNMENTS
 - B. REAL PROPERTY OWNED BY THE DISTRICT
 - C. ECONOMIC DEVELOPMENT
 - D. STUDENT INFORMATION
 - XV. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
 - XVI. ADJOURNMENT