

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held June 18, 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 MAY 14, 2019 REGULAR MEETING
 - B. APPROVE MAY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT, AND QUARTERLY INVESTMENT REPORT
 - C. APPROVE PURCHASES EXCEEDING \$25,000: FOOD SERVICE STEAMERS-\$33,248.00
- III. STUDENT AND STAFF RECOGNITION
 - A. UIL STATE BAND AND CHOIR
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: TARGETED IMPROVEMENT PLAN UPDATE - STUDENT PERFORMANCE - EOC AND STAAR RESULTS
- VI. ACTION ITEM: CONSIDER APPROVAL OF (1) A RESOLUTION 2019-02 RECOGNIZING 4-H AS AN APPROVED EXTRACURRICULAR ACTIVITY AND (2) THE TEXAS A & M AGRILIFE EXTENSION AGENTS OF ELLIS COUNTY SERVING AS ADJUNCT FACULTY
- VII. ACTION ITEM: CONSIDER REQUEST FROM SPEECH AND LANGUAGE PATHOLOGIST FOR CREATION OF A BOARD POLICY DCE(LOCAL) TO GRANT NON-CHAPTER 21 CONTRACTS
- VIII. ACTION ITEM: CONSIDER REVISIONS TO POLICY FDA(LOCAL) REGARDING ASSESSMENTS FOR OPEN ENROLLMENT APPLICANTS IN GRADES K-2, AND BEHAVIOR/ATTENDANCE REQUIREMENTS FOR EMPLOYEE CHILDREN TRANSFER APPLICANTS
- IX. ACTION ITEM: CONSIDER PARTICIPATION IN T-MOBILE'S HOTSPOT PROGRAM

- X. ACTION ITEM: CONSIDER REVISIONS TO 2019-2020 SALARY AND BENEFIT SCHEDULES BASED UPON HB 3 LEGISLATION
- XI. INFORMATION ITEM: DISCUSS ADMINISTRATIVE PLAN TO CREATE TWO COMPREHENSIVE ELEMENTARY CAMPUSES FOR 2020-2021 SERVING GRADES 1-5
- XII. ACTION ITEM: CONSIDER ESTABLISHING A BOARD COMMITTEE TO BEGIN RENAMING PROCESS FOR CURRENT INTERMEDIATE CAMPUS
- XIII. OLD BUSINESS
 - A. JOINT MEETING WITH CITY OF FERRIS CITY COUNCIL
 - B. FLIP INCENTIVE REPORT
- XIV. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. CONSTRUCTION UPDATE
 - B. PROJECTED TAX RATES FOR 2019-2020
 - C. GIFT CARD REPORTING
- XV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.074
 - 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. FHS AND FJH PRINCIPAL POSITIONS, AND FJH ASSISTANT PRINCIPAL POSITION
 - 3. BOARD MEMBER RESIGNATION
- XVI. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XVII. ADJOURNMENT