

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held August 20, 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 JULY 16, 2019 REGULAR MEETING
 - B. APPROVE JULY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE REFUND TO THE TEXAS EDUCATION AGENCY FOR OVERPAYMENT OF FEDERAL FUNDS FROM FISCAL YEAR 2017-2018
 - D. APPROVE BUDGET AMENDMENT #3
 - E. APPROVE 2019-2020 VENDOR LIST FOR PROJECTED PAYMENTS IN EXCESS OF \$25,000
- III. DISTRICT EXCELLENCE
 - A. BUSINESS RECOGNITION PROGRAM-WASTE MANAGEMENT
 - B. FISD SECONDARY BAND PROGRAM RECOGNITION
- IV. AUDIENCE FOR GUEST
- V. INFORMATION ITEM: 2018-2019 DISTRICT ACCOUNTABILITY RATING AND FINANCIAL INTEGRITY RATING
- VI. INFORMATION ITEM: 2019-2020 PROPOSED BUDGET AND TAX RATE
- VII. INFORMATION ITEM: FUNDING SCENARIOS FOR HIGH SCHOOL ATHLETIC RENOVATIONS
- VIII. ACTION ITEM: CONSIDER APPROVAL OF STUDENT OUT-OF-STATE TRAVEL: GABBY CURTIS TO NATIONAL FFA CONVENTION IN INDIANAPOLIS, INDIANA; OCTOBER 30-NOVEMBER 2, 2019
- IX. ACTION ITEM: CONSIDER REQUEST FROM ROCKETT SPECIAL UTILITY DISTRICT VIA THE CITY OF FERRIS FOR A WATER LINE EASEMENT ALONG FM 983

- X. ACTION ITEM: CONSIDER REVISIONS TO DEC(LOCAL) REGARDING TERMS OF REIMBURSEMENT FOR UNUSED STATE LEAVE UPON SEPARATION OF SERVICE
- XI. ACTION ITEM: CONSIDER APPROVAL OF TEACHER APPRAISAL CALENDAR AND LIST OF DESIGNATED APPRAISERS
- XII. OLD BUSINESS
 - A. CAMPUS RENAMING UPDATE
- XIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. CONSTRUCTION UPDATE
 - B. SPECIAL MEETING FOR BUDGET AND TAX RATE 8/29/19 AT 7:00PM
 - C. TASB SCHOOL BOARD CONFERENCE 9/20-22/19
 - D. SCHOOL BOARD TRAINING 9/26/19
- XIV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODES SECTION 551.074 AND 551.0821
 - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION
 - B. PARENT APPEAL OF STUDENT TRANSFER DENIAL
- XV. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XVI. ADJOURNMENT