

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 21, 2020, 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 16, 2019 SPECIAL MEETING AND DECEMBER 17, 2019 REGULAR MEETING
 - B. APPROVE DECEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE BUDGET AMENDMENT #2020-01
 - D. APPROVE ANNUAL TRUSTEE TRAINING HOURS REPORT
- III. DISTRICT EXCELLENCE
 - A. HERO RECOGNITION
 - B. STAFF RECOGNITION
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. INFORMATION ITEM: FIRD POLICE DEPARTMENT VEHICLE INVENTORY
- VI. INFORMATION ITEM: FALL STUDENT PROGRESS MONITORING REPORT
- VII. ACTION ITEM: APPROVE 2018-2019 FINANCIAL AUDIT
- VIII. ACTION ITEM: CAST VOTE IN DALLAS CENTRAL APPRAISAL DISTRICT BOARD ELECTION VIA RESOLUTION #2020-02
- IX. ACTION ITEM: CONSIDERATION AND ACTION ON AN ORDER CALLING A BOND ELECTION FOR MAY 2, 2020
- X. ACTION ITEM: CONSIDERATION AND ACTION ON AN ORDER CALLING A BOARD OF TRUSTEE ELECTION MAY 2, 2020
- XI. ACTION ITEM: APPROVE JOINT ELECTION AGREEMENT FOR MAY 2,

2020 WITH THE ELLIS COUNTY ELECTIONS OFFICE

XII. ACTION ITEM: APPROVE SELECTION OF ARCHITECT

XIII. ACTION ITEM: APPROVE SELECTION OF CONSTRUCTION MANAGER
AGENT

XIV. OLD BUSINESS

A. ELEMENTARY REALIGNMENT UPDATE

XV. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

B. RAISE YOUR HAND TEXAS CANDIDATE FORUM 2-6-2020

XVI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTION 551.072, 551.074 AND 551.076

A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND
TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS,
RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS
AND COMPENSATION; AND (2) ANNUAL SUPERINTENDENT
APPRAISAL AND CONTRACT ACTION.

B. REAL PROPERTY OWNED BY THE DISTRICT

C. SECURITY PERSONNEL AND DEVICES

XVII. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY
FROM CLOSED SESSION DELIBERATIONS

XVIII. ADJOURNMENT