

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held October 15, 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 SEPTEMBER 17, 2019 REGULAR MEETING
 - B. APPROVE SEPTEMBER CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- III. DISTRICT EXCELLENCE
 - A. NATIONAL PRINCIPAL MONTH DESIGNATION
 - B. HERO RECOGNITION
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. INFORMATION ITEM: DISTRICT IMPROVEMENT PLANS AND CAMPUS IMPROVEMENT PLANS
- VI. PUBLIC HEARING: FIRST RATING
- VII. INFORMATION ITEM: MANAGED PRINT SERVICES AND PRINTER FLEET MANAGEMENT
- VIII. ACTION ITEM: APPROVE ADMINISTRATION REQUEST TO SOLICIT RFQ'S FROM ARCHITECTURE FIRMS
- IX. ACTION ITEM: CONSIDER BOARD PLANNING/TEAMBUILDING WORKSHOP FOR FALL 2019-SPRING 2020
- X. OLD BUSINESS
 - A. ITEMS FOR POTENTIAL BOND IN MAY OF 2020
- XI. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. ENROLLMENT REPORT
 - B. WATER ISSUE
- XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,

GOVERNMENT CODE SECTION 551.074 AND 551.087

A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS, AND COMPENSATION

B. ECONOMIC DEVELOPMENT

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

XIV. ADJOURNMENT