

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held March 17, 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 FEBRUARY 18, 2020 REGULAR MEETING
 - B. APPROVE FEBRUARY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASES EXCEEDING \$25,000: KAPLAN PLAYGROUND EQUIPMENT \$26,296
 - D. APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION
 - E. ACCEPT DONATION: \$39,511
- III. DISTRICT EXCELLENCE
 - A. H.E.R.O. AWARDS
 - B. TASB BUSINESS PARTNER RECOGNITION
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. INFORMATION ITEM: MENTOR'S CARE PROGRAM UPDATE
- VI. INFORMATION ITEM: DISTRICT IMPROVEMENT PLAN QUARTERLY REVIEW
- VII. INFORMATION ITEM: "GROW YOUR OWN" GRANT AWARD NOTICE
- VIII. ACTION ITEM: APPROVE 2020-2021 ACADEMIC CALENDAR
- IX. ACTION ITEM: APPROVE I-PAD LEASE
- X. ACTION ITEM: APPROVE INNOVATIVE COURSE OFFERINGS AT FERRIS HIGH SCHOOL FOR 2020-2021
- XI. ACTION ITEM: DESIGNATE ASSIGNED FUND BALANCES
- XII. ACTION ITEM: APPROVE TRANSPORTATION FLEET PURCHASES

INCLUDING 2 SUV'S, 1 SCHOOL BUS, and 1 MAINTENANCE WORK TRUCK

XIII. ACTION ITEM: RENAMING OF CURRENT FERRIS INTERMEDIATE CAMPUS AND RECONFIGURATION OF GRADES SERVED

XIV. OLD BUSINESS

XV. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

B. BOND ELECTION WEBSITE

C. COVID-19 (CORONAVIRUS) INFORMATION

XVI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.071, 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; (2) 11-MONTH PROFESSIONAL CONTRACTS, AND (3) SUPERINTENDENT CONTRACT

B. REAL PROPERTY OWNED BY THE DISTRICT

C. SAFETY AND SECURITY DEVICES AND EQUIPMENT INCLUDING POLICE VEHICLES

D. LEGAL ISSUE: DEPARTMENT OF LABOR

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

XVIII. ADJOURNMENT