

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held May 19, 2020, beginning at 7:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

The Board will observe social distancing protocols and will limit the number of guests in the Board Room to ensure 6 feet of separation. Mask usage by guests will be expected. Overflow viewing will be set up in Training Room-A as necessary.

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 MARCH 17, 2020 REGULAR MEETING AND THE MARCH 30, 2020 SPECIAL MEETING
 - B. APPROVE MARCH AND APRIL CHECK PAYMENT LISTS, CASH REPORTS, BOARD FINANCIAL REPORTS, TAX REPORTS, AND QUARTERLY INVESTMENT REPORT
 - C. APPROVE PURCHASES EXCEEDING \$25,000: PONDER COMPANY-\$25,979 FOR GYM FLOOR RESURFACING AND PAINTING
- III. DISTRICT EXCELLENCE:
- IV. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)
- V. DISCUSSION ITEM: 2020-2021 ACADEMIC CALENDAR
- VI. ACTION ITEM: APPROVE CHROMEBOOK REFRESH PURCHASE
- VII. ACTION ITEM: APPROVE EMPLOYEE SALARY SCHEDULES FOR 2020-2021 SCHOOL YEAR
- VIII. ACTION ITEM: APPROVE EXTENSION OF MUNICIPAL ADVISORY CONTRACT WITH STIFEL
- IX. ACTION ITEM: CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS;

ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

X. OLD BUSINESS

- A. ELEMENTARY SCHOOLS REALIGNMENT PROCESS COMPLETED
- B. RENAMING/DEDICATION CEREMONY FOR LEE LONGINO ELEMENTARY

XI. NEW BUSINESS AND SUPERINTENDENT REPORTS

XII. 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; (2) CONSIDER \$100 COVID-19 TECHNOLOGY STIPEND FOR DISTRICT TEACHERS

B. REAL PROPERTY OWNED BY THE DISTRICT

C. SAFETY AND SECURITY PROCEDURES FOR DISTRICT EVENTS

D. LEGAL ISSUE: DEPARTMENT OF LABOR

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

XIV. ADJOURNMENT