

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held July 21, 2020, beginning at 7:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

The Board will enforce social distancing protocols and limit the number of guests in the Board Room to ensure 6 feet of separation. Face covering usage by all attendees is required. 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. MINUTES OF THE JUNE 16, 2020 REGULAR MEETING
 - B. JUNE CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, TAX REPORT AND QUARTERLY INVESTMENT REPORT
 - C. PURCHASES EXCEEDING \$25,000: WINDOW SAFETY FILM \$115,765
 - D. BUDGET AMENDMENT #2
 - E. 2020-2021 APPRAISAL CALENDAR AND LIST OF APPROVED APPRAISERS
 - F. FINAL SUMMATIVE REVIEW DOCUMENTS: 2019-2020 DISTRICT AND CAMPUS IMPROVEMENT PLANS
 - G. TASB POLICY UPDATE 115
 - H. ESSER/CARES ACT FUNDING GRANT
 - I. LEASOR-CRASS RETAINER AGREEMENT FOR LEGAL SERVICES
 - J. WALSH-GALLEGOS RETAINER AGREEMENT FOR LEGAL SERVICES
- III. DISTRICT EXCELLENCE: CAMPUS AND DISTRICT TEACHERS OF THE YEAR (VIRTUAL RECOGNITION)
- IV. AUDIENCE FOR GUEST: NON-AGENDA ITEMS ONLY

- V. INFORMATION ITEM: 2002-2021 PRELIMINARY BUDGET
- VI. INFORMATION ITEM: PROJECTED TAX RATES FOR 2020-2021
- VII. ACTION ITEM: CONSIDER DELAY OF SCHOOL START DATE, STAGGERED STUDENT RETURN TO SCHOOL, AND/OR 100% VIRTUAL INSTRUCTION FOR FIRST THREE WEEKS (WITH RE-EVALUATION AND POSSIBLE EXTENSION)
- VIII. ACTION ITEM: IN-PERSON AND ASYNCHRONOUS AT-HOME LEARNING PLANS, RETURN-TO-SCHOOL SAFETY PROTOCOLS, AND RELATED TEA REQUIREMENTS RELATED TO COVID
- IX. OLD BUSINESS
 - A. BOND ELECTION IN NOVEMBER
 - B. TRUSTEE ELECTION CALENDAR FOR NOVEMBER
 - C. BOND REFUNDING P.O.S. and RATING
- X. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. SPECIAL MEETING TO CONSIDER NOVEMBER BOND: AUG 13 OR AUG 17
 - B. FOOD PANTRY AND COVID TESTING HOST SITE
 - C. EASEMENT REQUEST BY LENNAR HOMES
- XI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072 & 551.074
 - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION
 - B. REAL PROPERTY OWNED BY THE DISTRICT
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XIII. ADJOURNMENT