

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held June 16, 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 MAY 19, 2020 REGULAR MEETING
 - B. APPROVE MAY CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
 - C. APPROVE PURCHASES EXCEEDING \$25,000 OR \$50,000 IN AGGREGATE FOR THE FISCAL YEAR: (1) TOUCH CHROMEBOOKS FROM AMAZON \$13,470 AND (2) SMARTBOARDS FROM TOUCHBOARDS \$36,753.80
 - D. 4-H RESOLUTION OF EXTRACURRICULAR STATUS APPROVAL AND ADJUNCT FACULTY AGREEMENT FOR TEXAS AGRI-LIFE AGENTS
- III. DISTRICT EXCELLENCE: CAMPUS AND DISTRICT TEACHERS OF THE YEAR (postponed until July)
- IV. AUDIENCE FOR GUEST: NON-AGENDA ITEMS ONLY
- V. INFORMATION ITEM: MENTOR'S CARE PROGRAM UPDATE
- VI. INFORMATION ITEM: STATE AND FEDERAL FUNDING IN RESPONSE TO COVID
- VII. ACTION ITEM: CONSIDER APPROVAL OF REVISED STAFF SALARY SCHEDULES FOR 2020-2021
- VIII. ACTION ITEM: APPROVE REVISIONS TO 2020-2021 ACADEMIC CALENDAR
- IX. OLD BUSINESS

- A. NOVEMBER TRUSTEE AND BOND ELECTION
- B. EXISTING BOND REFINANCE UPDATE
- C. LEE LONGINO ELEMENTARY DEDICATION: 7/21/2020 AT 6:00
- X. NEW BUSINESS AND SUPERINTENDENT REPORTS
 - A. SUMMER SCHOOL
 - B. RETURN TO SCHOOL PROTOCOLS FOR AUGUST
 - C. REZONING FOR 36 UNIT APARTMENT COMPLEX
- XI. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072 & 551.074
 - A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION; AND (2) EXTEND HIRING AUTHORITY OF SUPERINTENDENT UNTIL AUGUST 18, 2020
 - B. REAL PROPERTY OWNED BY THE DISTRICT
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS
- XIII. ADJOURNMENT