

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held September 15, 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 AUGUST 17, 2020 REGULAR MEETING AND AUGUST 27, 2020 CALLED MEETING
 - B. AUGUST CHECK PAYMENT LIST, BOARD FINANCIAL REPORT, AND QUARTERLY INVESTMENT REPORT
 - C. VENDOR LIST FOR PURCHASES EXCEEDING \$25,000 PROJECTED FOR THE 2020-2021 FISCAL YEAR
- III. DISTRICT EXCELLENCE:
- IV. AUDIENCE FOR GUEST: NON-AGENDA ITEMS ONLY
- V. INFORMATION ITEM: ANNUAL SCHOOL SAFETY AUDIT AND DISTRICT SAFETY/SECURITY REPORT
- VI. ACTION ITEM: APPROVE DRAFT ASYNCHRONOUS INSTRUCTION PLAN AND AUTHORIZE ADMINISTRATION TO SUBMIT FINAL PLAN TO TEA
- VII. OLD BUSINESS
 - A. PHASED RETURN TO CAMPUS AND VIRTUAL/AT-HOME INSTRUCTION
 - B. COVID UPDATE
- VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS

- A. BOND INFORMATION
- B. ENROLLMENT REPORTS
- C. TASB VIRTUAL BOARD CONFERENCE
- IX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTION 551.074, 551.0821 AND 551.072
 - A. PERSONNEL: EMPLOYMENT OF ADMINISTRATIVE AND TEACHING
STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS,
RETIREMENTS, TERMINATIONS, NON-RENEWALS AND
COMPENSATION
 - B. CONFIDENTIAL STUDENT INFORMATION
 - C. REAL PROPERTY OWNED BY THE DISTRICT
- X. RETURN TO OPEN SESSION AND TAKE ANY ACTIONS NECESSITATED
BY CLOSED SESSION
- XI. ADJOURNMENT