

Regular Meeting

Tuesday, February 21, 2023 7:00 PM

Ferris ISD Administration Building, 301 E 5th Street, Ferris, TX 75125

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. CONSENT AGENDA

III.A. APPROVE PREVIOUS MONTH'S MINUTES

III.B. APPROVE CHECK PAYMENT LIST AND BOARD FINANCIAL REPORT

III.C. APPROVE BUDGETED PURCHASES IN EXCESS OF \$50,000: (1)

III.D. APPROVE BUDGET AMENDMENTS

III.E. APPROVE DALLAS & ELLIS COUNTY JOINT ELECTION CONTRACTS / AGREEMENTS

III.F. APPROVE OUT OF STATE TRAVEL FOR CHOIR TO JENKS, OK AND A STAFF MEMBER TO A SUMMER CONFERENCE POSSIBLY OUT OF STATE

IV. DISTRICT EXCELLENCE

IV.A. HERO RECOGNITION

IV.B. STUDENT RECOGNITION

IV.C. STAFF RECOGNITION

IV.D. STAFF MEMBER OF THE MONTH

V. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)

VI. ACTION ITEM: EMPLOYMENT OF HECTOR MADRIGAL AS SUPERINTENDENT

VII. ACTION ITEM: APPROVE INNOVATIVE COURSES FOR FERRIS HS FOR THE 2023-2024 SCHOOL YEAR

VIII. INFORMATION ITEM: TAPR REPORT
<https://tinyurl.com/52nnvp4x>

IX. OPEN PUBLIC HEARING ON TAPR REPORT

X. CLOSE PUBLIC HEARING ON TAPR REPORT

XI. INFORMATION ITEM: DEPARTMENT REPORTS

XII. INFORMATION ITEM: DISCUSS PROPERTY VALUE REPORTS

XIII. OLD BUSINESS

XIV. NEW BUSINESS AND SUPERINTENDENT REPORTS

XIV.A. ENROLLMENT REPORT

**XV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN
MEETINGS ACT, GOVERNMENT CODE SECTION 551.072,
551.074 AND 551.076**

XV.A. PERSONNEL: (1) EMPLOYMENT OF
ADMINISTRATIVE AND TEACHING STAFF INCLUDING
ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS,
RETIREMENTS, TERMINATIONS, NON-RENEWALS AND
COMPENSATION.

XV.B. REAL PROPERTY OWNED BY THE DISTRICT

XV.C. SECURITY PERSONNEL AND DEVICES

**XVI. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION
NECESSARY FROM CLOSED SESSION DELIBERATIONS**

XVII. ADJOURNMENT

Board Secretary