

Special Called Meeting

Tuesday, June 25, 2024 5:00 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. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)

IV. ACTION ITEM:

- A. Approving the Adoption of the 2024-2025 Budget- 4.1 Financial Stewardship and Stability
- B. Approving the Final Budget Amendment for the 2023-2024 School Year- 4.1 Financial Stewardship and Stability
- C. Approve the change of the Board Meeting time to 6:00pm
- D. Discuss and take action on a Resolution providing for the Defeasance and calling for redemption certain currently outstanding obligations; authorizing the execution of an Escrow Agreement; Delegating to certain District Officials and Staff the authority to effectuate matters herein resolved; and other matters in connection therewith- 4.3 Operational Effectiveness and Efficiency
- E. Reorganization of Board Officers

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

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

DISCUSS SUPERINTENDENT EVALUATION AND CONTRACT (TEXAS GOVN'T CODE 551.074)

V.B. REAL PROPERTY OWNED BY THE DISTRICT

V.C. SECURITY PERSONNEL AND DEVICES

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

VII. ADJOURNMENT

VIII. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting. The Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E; or the Texas Government Code Section 418.183(f). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or

sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.
[See BEC(Legal)]

THIS NOTICE WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT BY 7:00PM ON

For the Board of Trustees

Board Secretary