

Quanah Independent School District
Board of Trustees Minutes

December 5, 2016
Regular Board Meeting

The meeting was called to order by Ms. Pam Bursey, President.

Member Present: Matt Thompson, Levi Woods, Jack Campsey John Cato.

Members Absent: Steven Sparkman, Seth Manney

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; Elementary Principal, Susan Fambrough; High School Principal, Rusty Brawley; Student Advocate, Lillie Cary and Technology Specialist, John White.

Superintendent Turner delivered the invocation.

Mr. Matt Thompson, moved and Mr. John Cato seconded to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting of November 7, 2016
2. Tax Office Report.
3. Payment of bills as presented

Motions passed 5-0

Mrs. Pam Bursey welcomed all visitors.

The board reviewed information from TEA, TASB, TASA, ESC, Equity center, and Consultant or Comptroller, Attorney.

1. None Present

Ms. Pam Bursey announced the board members completion of required continuing education.

1. Ms. Pam Bursey – Exceeded the required hours of continuing education
2. Mr. Steven Sparkman – Exceeded the required hours of continuing education
3. Mr. Matt Thompson – Exceeded the required hours of continuing education
4. Mr. Jack Campsey – Exceeded the required hours of continuing education
5. Mr. John Cato – Exceeded the required hours of continuing education
6. Mr. Levi Woods – Exceeded the required ours of continuing education
7. Mr. Seth Manney – Exceeded the required hors of continuing education

No action from the Board necessary.

Ms. Jana Brandon presented information of the following items;

1. Budget to Actual Comparison by Function Report.
2. Investment Earning Report.
3. Market to Values of Pledged Securities.

No action from the board necessary.

Superintendent Turner presented information of the following item;

1. Enrollment Report
2. Campus Activity Accounts

No action from the board necessary.

The board reviewed the Campus Reports, prepared by Principal Rusty Brawley, Gayle McKinley and Susan Fambrough.

No action of the board necessary.

The board reviewed the Student Success Advocate/District Testing Coordinator's Report prepared by Student Success Advocate/District Coordinator, Lillie Cary.

No action of the board necessary.

The board reviewed the Technology Report prepared by Technology Specialist, John White.

No action of the board necessary.

The board reviewed the Athletic Director's Report prepared by David Fambrough.

No action of the board necessary.

Mr. Matt Thompson motioned and Mr. John Cato seconded to approve the purchase of a roof for the High School AG building with Parsons 50 MIL. Mr. Jack Campsey apposed.

Motion carried 4 – 1

Mr. Matt Thompson motioned and Mr. John Cato seconded to approve the Campus and District Compensatory Education Improvement Plan.

Motion carried 5 – 0

The board recognized the hiring of Charla Wild, High School Aide, Jim Boyd, Junior High Social Studies and Imelda Mejia, High School Custodian, as recommended by Superintendent Ryan Turner.

No action from the board necessary.

The board reviewed the Superintendent's Contract and evaluation.

No action from the board necessary.

With no other business to come before the board, at 6:30 PM, Mr. Levi Woods moved and Mr. Jack Campsey seconded to adjourn. Mr. Levi Woods withdrew his motion to adjourn.

The board discussed the drainage on 7th and 8th Street.

No Action of the board necessary.

With no other business to come before the board, at 6:54 PM, Mr. Levi Woods motioned and Mr. John Cato seconded to adjourn.

Motion carried 5 - 0

Pam Bursey, President

Matt Thompson, Secretary