

Quanah Independent School District
Board of Trustees Minutes
May 6, 2019
Regular Board Meeting

Member Present: Mr. Steven Sparkman, Mr. Matt Thompson, Mr. Seth Manney, Mrs. Fara Garza, Mr. Terry Day, Mr. Toby Wilson

Member Late: Mr. Kade Risinger

Other Present: Superintendent Melissa Sulak; Elementary Principal, Lillie Cary;; Business Manager, Jana Brandon; PEIMS Coordinator, Teresa Mahorney; Technology Specialist, John White; Athletic Director, Matt Garvin; Tax Assessor/Collector, Russell Griffin; Teacher/Coach, Payton Jackson.

The regular board meeting was called to order at 6:00 PM, by Mr. Steven Sparkman.

Invocation was delivered by Seth Manney.

Pledge of allegiance was delivered by Steven Sparkman, with everyone participating.

Mr. Seth Manney motioned, Mr. Toby Wilson seconded to approve the hiring of Laura Nunez, Elementary BL Aide, Vicki Holt, HS Special Ed. Self-Contained, Pam Wilson, Elementary Special Education, and Sasha Deel, Elementary Teacher. And the resignation of Mary Brinkley- Jr High Math and Science

Motion carried 6-0

Mr. Matt Thompson moved, Mrs. Fara Garza seconded, to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting held on April 8, 2019
2. Minutes of the Special meeting held of April 23, 2019
3. Tax Office Report.
4. Payment of bills as presented

Motions carried 6-0.

Mr. Steven Sparkman welcomed all visitors.

The Board reviewed information from TEA, TASB, TASA, ESC, TREA, Equity Center, UIL, Consultant or Comptroller, Attorney.

No action from the board necessary.

The board reviewed information of the following items;

1. Budget to Actual Comparison by Function Report
2. Investment Earning Report
3. Market to Values of Pledged Securities
4. Enrollment Report
5. Campus Activity Accounts

No action from the board necessary.

The board reviewed the High School Report, as presented.

No action from the board necessary.

The board reviewed the Travis Middle School Report, as presented.

No action from the board necessary.

The board reviewed the Reagan Elementary School Report presented by Principal Lillie Cary.

No action from the board necessary.

The board reviewed the Technology Report as presented.

No action from the board necessary.

The board reviewed the Athletic Director's Report presented by Athletic Director Matt Garvin.

No action from the board necessary.

No action was taken on the renewal/extending of Superintendent's Contract.

No action was taken on Crowdfunding

Mr. Terry Day motioned, M. Kade Risinger seconded to approve Audit Engagement Letter for the 2018-2019 School Year.

Motioned carried 7-0

Mr. Kade Risinger motioned, Mr. Toby Wilson seconded to approve the sale of bids received from Texas Communities Group on bid in trust properties.

Motion carried 7-0

Mr. Toby Wilson motioned, Mr. Matt Thompson seconded to accept the bid on the sewer line relocation as quoted.

Motion carried 7-0

No action was taken on the Gazebo's in front of the Jr. High or the High School.

No action was taken on the approval of work in front of the High School Dome.

Mr. Toby Wilson motioned, r. Kade Risinger seconded to adopt Gym Use Policy as presented by Coach Jackson.

Motion carried 7-0

At 8:37 PM Mr. Steven Sparkman announced that the board would enter into executive session in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.001.

At 9:09 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 9:10 PM., Mr. Matt Thompson motioned and Mr. Terry Day, seconded to adjourn.

Motion carried 7-0.

Steven Sparkman, President

Seth Manney, Secretary