

Quanah Independent School District
Board of Trustees Minutes

August 7, 2017
Regular Board Meeting

Member Present: Mr. Matt Thompson, Mr. Steven Sparkman, Mr. John Cato, Mr. Toby Wilson

Members Absent: Mr. Terry Day, Mr. Seth Manney, Mrs. Fara Garza

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; Technology Specialist, John White; Tax Assessor, Russell Griffin; Quanah High School Principal, Johnny James; Jr. High Principal, Gayle McKinley; Elementary Principal, Lillie Cary and Henderson Insurance Agent, Daryl Henderson.

Meeting was called to order at 6:02 PM by Mr. Steven Sparkman, President

Mr. Johnny James delivered the invocation.

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

1. Minutes of the regular meeting of July 6, 2017
2. Tax Office Report.
3. Payment of bills as presented
4. Teacher appraisal calendar for 2017-18

Motions passed 4-0

Mr. Steven Sparkman, welcomed all visitors.

After review of Insurance from Mr. Daryl Henderson, Mr. John Cato motioned, Mr. Matt Thompson seconded to except property insurance with a set deductible.

Motion carried 4-0

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

No action from the board necessary.

Mr. Ryan Turner, reviewed the 2017 – 18 Budget with the board

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.
4. Campus Activity Accounts.

No action from the board necessary.

Mr. John Cato motioned, Mr. Toby Wilson seconded to approve current 2016-17 budget amendments and amending the 2016-17 budget as needed to prevent over expenditures in any function level
Motion carried 4-0

Mr. John Cato, motioned, Mr. Matt Thompson seconded to approve Greenbelt SSA budget 437.
Motion carried 4-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to publish in the newspaper proposed tax rate.
Motion carried 4-0

Mr. Matt Thompson motioned, Mr. Toby Wilson seconded to accept the 2018 Hardeman County Appraisal District budget.
Motion carried 4-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to approve the 2017-18 Student Handbook and Code of Conduct.
Motion carried 4-0

Mr. Matt Thompson motioned, Mr. Toby Wilson seconded to increase the current Teacher Pay scale by adding additional steps: 25, 26 & 27.
Motion Carried 4-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to approve the Lunchroom Policy for delinquent accounts.
Motion carried 4-0

Mr. John Cato motioned, Mr. matt Thompson seconded to accept the resignation of: Jonna Williams, Kylie Watson, Shara Watson and Stacie Finley.
Motion carried 4-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to approve the hiring of: Jackie Woods, Jackie Martin, Christine Tidmore, Lucretia Myers, Melanie Cummins and Kristin Horn.
Motion carried 4-0

At 8:06 PM, Mr. Steve Sparkman, announced that the board would enter into executive session in accordance with the Texas Open Meetings Act, Texas Government code Chapter 551.001.

At 9:07 PM, Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 9:08 PM, Mr. Matt Thompson motioned and Mr. Toby Wilson seconded to adjourn.
Motion carried 4-0