

Quanah Independent School District  
Board of Trustees Minutes

February 6, 2017  
Regular Board Meeting

Member Present: Ms. Pam Bursey, Mr. Matt Thompson, Mr. Jack Campsey, Mr. Steven Sparkman, Mr. Seth Manney, Mr. John Cato.

Members Absent: Mr. Levi Woods

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; Elementary Principal, Susan Fambrough; High School Principal, Rusty Brawley; Technology Specialist, John White; Athletic Director, David Fambrough; Quanah Tribune Chief Reporter, Payton McCormick; Amilia Cato, Randell Coleman, Russell Griffin, Debbie Bivins, Brenda Tabor, Toni Boyd, Cindy Simmons, Heidi Price, Lori Alaniz, Ronnie Oseletto, Jim Boyd, Max Leija, Melissa Walther, Ashley O'Neal, Anna Williams, Terry Day, Jason Vantreese, Heather Smith, James Fuqua, Tricia Jackson, Kim Jackson, Dorothy Jackson, Janna Marrow, Joe Morrow

Meeting was called to order at 6:00 PM by Ms. Pam Bursey, President.

John White delivered the invocation.

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

1. Minutes of the regular meeting of January 9, 2017
2. Tax Office Report.
3. Payment of bills as presented
4. Order of general election for May 6, 2017
5. Budget Amendment #2, fund 199

Motions passed 6-0

Mrs. Pam Bursey welcomed all visitors.

Janna Morrow spoke in public forum regarding renewal of contracts.

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

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

No action from the board necessary.

The board reviewed the campus reports, prepared by Principals Rusty Brawley, Gayle McKinley and Susan Fambrough.

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 Student Success Advocate/District Testing Coordinator's report prepared by Student Success Advocate/District Coordinator, Lillie Cary.

No action of the board necessary.

Mr. Matt Thompson motioned and Mr. Steven Sparkman seconded to appoint Shirley Mott as school board election judge.

Motion carried 6-0

At 6:20 PM, Ms. Pam Bursey announced that the board would enter into executive session in accordance with the Texas Open Meetings Act, Texas Government code Chapter 551.001.

At 7:55 PM, Ms. Pam Bursey announced that the board would reconvene into open session.

Mr. Jack Campsey Motion and Mr. Seth Manney seconded to approve Principals: Rusty Brawley, Gayle McKinley and Susan Fambrough contracts.

Motion carried 5-1, Mr. Steven Sparkman opposed.

Mr. Jack Campsey motioned and Mr. Matt Thompson seconded, approve Athletic Director David Fambrough Contract.

Motion carried 6-0

Mr. Matt Thompson motioned and Mr. John Cato seconded to approve Special Education Director Erik Kirkpatrick contract.

Motion carried 6-0

The board discussed the presentation Kate and Kooper Horton will give March 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> in Corpus Christi, on "Heart Scan".

No action of the board necessary.

With no other business to come before the board, at 7:56 PM, Mr. Steven Sparkman motioned and Mr. Jack Campsey seconded to adjourn.

Motion carried 6 - 0

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Pam Bursey, President

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Matt Thompson, Secretary