

Quanah Independent School District
Board of Trustees Minutes

August 20, 2018
Special Meeting

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

Member absent: Mr. Kade Risinger and Terry Day

Others Present: Superintendent, Melissa Sulak; Business Manager, Jana Brandon; High School Principal, Tammy Witten; Elementary Principal, Lillie Cary; Tax Assessor Collector, Russell Griffin; Teachers, Nathan Burt and Mackenzie Burt

The special board meeting was called to order at 6:00 PM

Budget was discussed. Tax values have increased for the 18-19 school year raising estimated local revenues. Local tax collection is based on current year values. State revenue is based on prior year values. Expenditures were discussed in detail by function level. The 18-19 Budget was decreased compared to 17-18 Budget due to an expected decrease in state revenues.

Mr. Matt Thompson moved, Mr. Seth Manney seconded to approved the budget for the 2018 19 school year
Motion carried 5-0

Mr. Seth Manney moved, Mr. Toby Wilson seconded to approve the Quanah ISD tax rate for 2018-19
Motion carried 5-0

Mr. Seth Manney moved, Ms. Fara Garza seconded to approve the Tex Pool Resolution
Motion carried 5-0

Mr. Matt Thompson moved, Mr. Toby Wilson seconded to approve the student code of conduct
Motion carried 5-0

Mr. Toby Wilson moved, Mr. Seth Manney seconded to approve cell phone stipends for specified employees.

With no other business to come before the board, Ms. Fara Garza moved and Mr. Toby Wilson seconded to adjourn.
Motion carried 5-0

Steven Sparkman, President

Seth Manney, Secretary