

Quanah Independent School District
Board of Trustees Minutes

September 11, 2017
Regular Board Meeting

Member Present: Mr. Matt Thompson, Mr. Steven Sparkman, Mr. Seth Manney, Ms. Fara Garza

Members Late: Mr. John Cato (6:03 pm) Mr. Toby Wilson (6:17 pm)

Members Absent: Mr. Terry Day

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; Elementary Principal, Lillie Cary; Student Advocate, Susan Fambrough; Technology Specialist, John White; Tax Assessor Collector, Russell Griffin.

Meeting was called to order at 6:00 PM by Mr. Steven Sparkman, President.

Superintendent Ryan Turner delivered the invocation.

Mr. Matt Thompson motioned, Mr. Seth Manney seconded to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting held on August 7, 2017
2. Minutes of called meeting (Bank Signatures) held on August 14, 2017
3. Minutes of called meeting (Tax Rate and Budget) held on August 28, 2017
4. Tax Office Report.
5. Payment of bills as presented

Motions passed 4-0

Mr. Steven Sparkman, welcomed all visitors.

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

- a. TEA – PBMAS Raw Data Report – Writing for Title 1; Reading/Math for Special Education 3-8 are areas identified for improvement.
- b. TASA-TASB Convention – October 6th – 8th – Dallas, Texas
- c. ACT Recognition – All areas rank higher than the state average.
- d. District and Campus Accountability Status
- e. Town Hall Meeting – September 18th with Drew Springer and Charles Perry

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. School Year to Date Investment Report

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 Johnny James, Gayle McKinley and Lillie Cary.

No action of the board necessary.

The board reviewed the Student Success Advocate's Report prepared by Student Advocate/District Coordinator, 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 Athletic Directors Report, prepared by Athletic Director, David Fambrough.

No action of the board necessary

Mr. Matt Thompson motioned, Mr. John Cato seconded to approve resolution to give 4-H organization extracurricular status, and approved request for Justin Gilliam and Kendra Conley to be Adjunct Faculty members.

Motion carried 6-0

Mr. Matt Thompson motioned, Mr. Seth Manney seconded to approve 2017-2018 substitute teacher list adding Kevin Felty, and Robbie Hale.

Motion carried 6-0

Mr. Seth Manney motioned, Ms. Fara Garza seconded to approve the Greenbelt SSA Physical Therapy Contract with Tina Latimer, PT.

Motion cared 6-0

Mr. John Cato motioned, Mr. Seth Manney seconded to approve the 2017 contract with HCAD

Motion carried 6-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to nominate Butch Tabor to the HCAD Board

Motion carried 6-0

With no other business to come before the board, at 7:00 PM, Mr. Matt Thompson motioned and Mr. Toby Wilson seconded to adjourn.

Motion carried 6 - 0

Steven Sparkman, President

John Cato, Secretary