

Quanah Independent School District
Board of Trustees Minutes

October 29, 2018
Special Meeting

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

Members Late: Mr. Kade Risinger

Other Present: Superintendent Melissa Sulak, Mr. Terry Smith

Mr. Steve Sparkman announced the Special Meeting would be called to order at 6:00 PM

Mr. Toby Wilson motions, Mr. Terry Day seconded, to approve Tax Office computer system Lease/License agreement with Pritchard & Abbott.

Motion carried 6-0

Mrs. Fara Garza motioned, Mr. Matt Thompson seconded, to approve exempting the Housing Authority from PILOT payments for 2018 thru 2022.

Motion carried 7-0

No action was taken of the Facility Use Contract, tabled till the December Meeting.

Mr. Terry Day motioned, Mr. Kade Risinger seconded to do a Policy Review with TASB.

Motion carried 7-0

The board discussed Board Operating Procedure, and will discuss more at a later meeting.

With no other business to come before the board, at 9:15 PM, Mr. Matt Thompson motioned and Mr. Toby Wilson seconded to adjourn.

Motion carried 7-0

Steven Sparkman, President

Seth Manney, Secretary