

Quanah Independent School District  
Board of Trustees Minutes  
April 8, 2019  
Regular Board Meeting

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

Member Absent: Mr. Seth Manney

Other Present: Superintendent Melissa Sulak; High School Principal, Tammy Witten; Elementary Principal, Lillie Cary; Jr. High Principal, Gayle McKinley; Business Manager, Jana Brandon; PEIMS Coordinator, Teresa Mahorney; Technology Specialist, John White; Athletic Director, Matt Garvin; Tax Assessor/Collector, Russell Griffin; Maintenance Director, Armando Leal; Teacher/Coach, Payton Jackson, Debbie Bivins and Joe Hamby.

Mr. Steven Sparkman announced the Public Hearing was open at 6:00 PM  
The board discussed District of Innovation, and Textbooks – English Language Arts and Reading  
Mr. Steven Sparkman announced the Public Hearing to be closed at 6:08 PM

The regular board meeting was called to order at 6:08 PM, by Mr. Steven Sparkman.

Invocation was delivered by Mr. Lillie Cary.

Pledge of allegiance was delivered by Steven Sparkman, with everyone participating.

Mr. Matt Thompson moved, Mrs. Fara Garza seconded, to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting held on March 4, 2019
2. Minutes of the Special meeting of March 25, 2019
3. Tax Office Report.
4. Payment of bills as presented
5. Resignation of Lucretia Myers – Elementary Teacher
6. Resignation of Tammy Witten – High School Principal
7. Hiring of Virginia Turner – Jr. High Principal

Motions carried 6-0.

Mr. Steven Sparkman welcomed all visitors.

The Board reviewed information from TEA, TASB, TASA, ESC, TREA, Equity Center, UIL, Consultant or Comptroller, Attorney.

No action from the board necessary.

The Board President announced of board member's completion of required continuing education.

1. Mr. Steven Sparkman – **Exceeded** the required hours of continuing education
2. Mr. Matt Thompson – **Exceeded** the required hours of continuing education
3. Mr. Seth Manny – **Exceeded** the required hours of continuing education
4. Mr. Terry Day – **Exceeded** the required hours of continuing education
5. Mrs. Fara Garza – **Exceeded** the required hours of continuing education
6. Mr. Toby Wilson – **Exceeded** the required hours of continuing education
7. Mr. Kade Risinger – **Exceeded** the required hours of continuing education

The board reviewed 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. Enrollment Report
5. Campus Activity Accounts

No action from the board necessary.

The board reviewed the High School Report, presented by Principal Tammy Witten.  
No action from the board necessary.

The board reviewed the Travis Middle School Report presented by Principal Gayle McKinley.  
No action from the board necessary.

The board reviewed the Reagan Elementary School Report presented by Principal Lillie Cary.  
No action from the board necessary.

The board reviewed the Technology Report as presented by Technology Specialist John White.  
No action from the board necessary.

The board reviewed the Athletic Director's Report presented by Athletic Director Matt Garvin.  
No action from the board necessary.

Mr. Kade Risinger motioned, Mr. Toby Wilson seconded to approve Greenbelt SSA Professional Contrast as presented.

Motion carried 6-0

Mr. Toby Wilson motioned, Mr. Kade Risinger seconded to approve Board Resolution Extending Depository contract for funds of Quanah ISD under Texas Education Code, Chapter 45, Subchapter G, School District.

Motion carried 6-0

Mr. Matt Thompson motioned, Mrs. Fara Garza seconded to approve District of Innovation.

Motion carried 6-0

Mr. Kade Risinger motioned, Mrs. Fara Garza seconded to approve the 2019-20 school calendar.  
Motion carried 6-0

Mr. Toby Wilson motioned, Mr. Matt Thompson seconded to approve English Language Arts and Reading K-8 Textbooks.  
Motion carried 6-0

Mr. Toby Wilson motioned, Mr. Kade Risinger seconded to approve the TEKS Certification 19-20  
Motion carried 6-0

The board discussed, Tennis Courts, Gazebos, Front of Indian Gym, Sidewalk/Drainage, Sewer, Spray Machines, Front of High School Dome, with no action taken from the board.

With no other business to come before the board, at 7:36 PM., Mr. Matt Thompson motioned and Mr. Toby Wilson, seconded to adjourn.  
Motion carried 6-0.

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Steven Sparkman, President

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Seth Manney, Secretary