

Quanah Independent School District
Board of Trustees Minutes

January 9, 2016
Regular Board Meeting

Member Present: Ms. Pam Bursey, Mr. Matt Thompson, Mr. Levi Woods, Mr. Jack Campsey, Mr. Steven Sparkman.

Members Absent: Mr. Seth Manney, Mr. John Cato

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

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. Levi Woods, seconded to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting of December 5, 2016
2. Tax Office Report.
3. Payment of bills as presented
4. Budget Amendment #1, funds 199, 240, 211
5. Budget Amendment #1, funds 313, 314, 437

Motions passed 5-0

Mrs. Pam Bursey welcomed all visitors.

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

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 Principal 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 Athletic Director's Report prepared by David Fambrough.
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. Jack Campsey motioned and Mr. Levi Woods seconded to change investment policies for QISD
Motion carried 5-0

The board reviewed/considered proposal for drainage at high school campus.
No action from the board.

Mr. Matt Thompson motioned and Mr. Steven Sparkman seconded to approve the Resolution Concerning the A-F Accountability Rating System.
Motion carried 5-0

Mr. Steven Sparkman motioned and Mr. Levi woods approved the resignations of Jan Evans, Tax Assessor-Collector and Jamie Goins, Junior High Teacher/Coach
Motion carried 5-0

The board recognized the hiring of Wendy Williams, part-time Jr. High Teacher, and Melissa Jones, Diagnostician GBSSA, as recommended by Superintendent Ryan Turner.
No action from the board necessary.

At 7:00 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 8:25 PM, Ms. Pam Bursey announced that the board would reconvene into open session.

At 8:25 PM, Mr. Jack Campsey Motion to dismiss
Motion dies, lack of a second.

Mr. Jack Campsey motioned and Mr. Matt Thompson seconded, to extend Superintendent Ryan Turner's contract by one year, through June 2019.
Motion carried 5-0

With no other business to come before the board, at 8:35 PM, Mr. Jack Campsey motioned and Mr. Levi Woods seconded to adjourn.
Motion carried 5 - 0

Pam Bursey, President

Matt Thompson, Secretary