

Quanah Independent School District
Board of Trustees Minutes

March 19, 2018
Regular Board Meeting

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

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; High School Principal, Johnny James; Technology Specialist, John White; Jr. High Principal, Gayle McKinley; Athletic Directors, Matt Garvin; Kade Risinger, Greg Poole, Sara Leon, Mackenzie Lewis, John O'Hair, Brandon Westlake

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

High School Principal, Johnny James, delivered the Invocation

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

1. Minutes of the regular meeting held on January 8, 2018
2. Called Meeting of February 5, 2018
3. Called Meeting of February 12, 2018
4. Called Meeting of February 19, 2018
5. Tax Office Report.
6. Payment of bills as presented
7. Budget Amendment 199 #1
8. Budget Amendment 313 #1
9. Budget Amendment 314 #1
10. Budget Amendment 437 #1

Writ of General Election

Motions passed 7-0

Mr. Steven Sparkman, welcomed all visitors.

Mr. Toby Wilson made a motion and Seconded by Mr. Terry Day to retain attorneys/consultants Powell & Leon, LLP and Jigsaw School Finance Solutions, LLC to assist the District in the review and processing of the Application for Value Limitation Agreement from Blue Summit Wind pursuant to Chapter 313 of the Texas Property Tax Code.

Motion passed 6-0 with Mr. John Cato abstaining.

The board acknowledged the Conflict of Interest Policy BBFA(Legal) and (Local)

Motion by Mr. Matt Thompson, and Seconded by Ms. Fara Garza to accept an Application for Value Limitation Agreement from Blue Summit Wind pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required.

Motion carried 6-0 with Mr. John Cato abstaining.

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

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. Campus Activity Accounts
2. Campus Reports

No action from the board necessary.

Mr. Seth Manney motioned, Mr. Terry Day seconded to approve revisions to Local Board Policy CH(LOCAL) limiting the purchasing authority of the superintendent from \$50,000 to \$25,000 without prior board approval.

Motion carried 7-0

Mr. Matt Thompson motioned, Mrs. Fara Garza seconded, to take sealed bids on property and all attorney fees included located in the Medicine Mounds area.

Motion carried 7-0

Mr. Matt Thompson motioned, Mrs. Fara Garza seconded to authorize the Superintendent to retain hiring authority for professional teaching staff from March 19, 2018 until June 30, 2018.

Motion carried 7-0

Mr. John Cato motioned, Mr. Terry Day seconded to a voluntary exit agreement with the Superintendent and the District

Motion carried 7-0

Mr. Matt Thompson motioned, Mr. Seth Manney seconded in using Region 9 to do search for a new Superintendent of Schools

Motion carried 6-0 (Mrs. Fara Garza was called out for duty @ 7:50 PM Returned @ 8:30 PM)

Mr. Toby Wilson motioned, Mr. Terry Day seconded to approve the 2018-2019 school year calendar
Motion carried 6-0

At 8:21 PM Mr. Steven Sparkman, announced that the board would enter into executive session in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.001.

At 9:30 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

Mr. Matt Thompson motioned, Mr. John Cato seconded to approved the resignations of High School Principal, Johnny James; HS aide, Gina Allen; Jr. High teacher Molly Turner; and elementary aide, Cindy James

Motion carried 7-0

Mr. Toby Wilson motioned, Mr. Matt Thompson seconded to extend Elementary Principal; Lilly Cary's Contract an additional year, through June 2020.

Motion carried 7-0

With no other business to come before the board, at 9:40 PM, Mr. Terry Day motioned and Mr. Toby Wilson seconded to adjourn.

Motion carried 7 - 0

Steven Sparkman, President

John Cato, Secretary