

Quanah Independent School District
Board of Trustees Minutes
October 15, 2018
Regular Board Meeting

Member Present: Mr. Steven Sparkman, Mr. Matt Thompson, Mr. Toby Wilson, Ms. Fara Garza, Mr. Kade Risinger

Members Absent: Mr. Seth Manney

Members Late: Mr. Terry Day

Other Present: Superintendent Melissa Sulak; Business Manager, Jana Brandon ; Tax Assessor, Russell Griffin; Elementary Principal, Lillie Cary; Technology Specialist, John White; High School Principal, Tammy Witten; Teacher/Coach Sallie Gilliam; Ag Teacher, Nathan Burt; Students: Quinten Daugherty, Nicolas Calvin, Tabor Christnelli, Allie Walther, Ashley O'Neal, Harper O'Neal, Owen Loveless, Ana Bustamante, Koda Wood, Daniel Doby, Preston Brandon, Montana Wooten, Bellamy Wooten, Galen Garrison, Adam Hope, others: Teresa, Mahorney, Melissa Walther, Glenn Calvin, Lila Calvin, Gina Daugherty, Juanita Serrato, Dennis Thomas,

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

Mr. Matt Thompson moved, Mr. Kade Risinger seconded, to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting held on September 10, 2018
2. Minutes of Special meeting held on September 24, 2018
3. Tax Office Report.
4. Payment of bills as presented
5. Budget amendment for fund 199

Motions carried 5-0

The board recognized the Cross Country participants

The board watched a presentation by the FFA

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

The board recognized the QISD principals for their work in the District

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

The board reviewed the Enrollment Report, Presented by Superintendent Melissa Sulak
No action from the board necessary

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

The board review the Travis Middle School Report as presented.
No action from the board necessary

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

The board reviewed the Technology Reports, presented by Technology Specialist John White.
No action from the board necessary

The board reviewed the Athletics Report as presented.
No action from the board necessary

Mr. Matt Thompson moved, Mr. Kade Risinger seconded to pay for Dual credit classes.
Motion carried 6-0

A request from Quannah Housing Authority Paul Nix was tabled till next meeting, the Board Requested more information.

The board reviewed the Compensation study
No action from the board necessary

Mr. Toby Wilson moved, Ms. Fara Garza seconded to revise the drug testing policy as presented.
Motion carried 6-0

Mr. Toby Wilson moved, Mr. Kade Risinger seconded the repair the Elementary roof, as needed.
Motion carried 6-0

Mr. Terry Day moved, Mr. Toby Wilson seconded to conduct a facilities assessment.
Motion carried 6-0

No action was taken on the Facility use contract, tabled for next meeting.

No action was taken on the Policy Review, Recruiting and retaining staff, Hiring Authority DC (LOCAL)

At 8:27 PM Mr. Steven Sparkman announced that the board would enter into executive session in accordance with the Teas Open Meeting Act, Texas Government Code Chapter 551.001.

At 9:06 PM Mr. Sparkman announced that the board would reconvene into open session.

The board reviewed next Regular meeting scheduled for Monday November 5, 2018 @ 6:00 PM and a special meeting on October 29, 2018

With no other business to come before the board, at 9:32 P.M., Mr. Terry Day moved and Mr. Toby Wilson seconded to adjourn.
Motion carried 6-0

Steven Sparkman, President

Seth Manney, Secretary