

Quanah Independent School District
Board of Trustees Minutes

July 23, 2018
Regular Board Meeting

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

Members Absent: Ms. Fara Garza

Other Present: Superintendent Melissa Sulak; Business Manager, Jana Brandon ; Athletic
Director, Matt Garvin; Tax Assessor, Russell Griffin; Elementary Principal, Lillie
Cary; Technology Specialist, John White; High School Principal, Tammy Witten;
Student Advocate, Corie Orr; Teacher, Mackenzie Burt; Ag Teacher, Nathan
Burt; Special Ed. Teacher, Don Martin

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

Mr. John White delivered the Invocation

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

1. Minutes of the regular meeting held on June 11, 2018
2. Special Meetings: June 19, 2018
3. Tax Office Report.
4. Payment of bills as presented
5. Budget Amendment #3 for Fund 240

Motions carried 6-0

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

Board Training

TASB/TASA Convention Sept 28th – 30th in Austin

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.
4. Campus Activity Accounts
5. Technology Report

No action from the board necessary.

Mr. Seth Manney moved, Mr. Kade Risinger seconded to accept policy update 110

Motion carried 6-0

Mr. Matt Thompson moved, Mr. Kade Risinger seconded to accept policy update 111

Motion carried 6-0

Mr. Matt Thompson moved, Mr. Toby Wilson seconded to accept ESC 9 fees as presented
Motion carried 6-0

Consideration of Auxiliary Employees' salary compensation and Scheduled adjustment was tabled until the next board meeting, due to a lack of a motion.

Mr. Toby Wilson moved and Mr. Terry Day seconded to approve the hiring of Corie Orr-Student Success Advocate; Melet Price, Ag Teacher; Monica Vidaurri, HS English; Donald Martin, Special Needs, Julie Barker, Pre-K; Jackie Woods, 3rd Grade; Cassie Johnson, Jr. High ELA; Crystal Chapman, Diagnostician; Julie Birney, Diagnostician,; Jason Roark, Transition Coordinator; and Adriana Martinez, Speech Language Pathologist Assistant
Motion carried 5-0 (Mr. Kade Risinger got called out)

Mr. Matt Thompson moved, Mr. Seth Manney seconded to approve Greenbelt Co-Op Directors Contract as presented
Motion carried 6-0

At 7:15 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 8:26 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

At 9:30 PM with no other business to come before the board, Mr. Toby Wilson moved and Mr. Terry Day seconded to adjourn.
Motion carried 6-0

Steven Sparkman, President

Seth Manney, Secretary