

Minutes of Special Meeting

The Board of Trustees

Quanah ISD

A Special Meeting of the Board of Trustees of Quanah ISD was held Friday, May 10, 2019, beginning at 7:39 AM in the Quanah ISD Administration Building.

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

Others Present: Melissa Sulak, Superintendent; Jana Brandon, Business Manager; and Russell Griffin, Tax Appraiser/Collector.

Mr. Steven Sparkman, Mr. Seth Manney and Mrs. Fara Garza read aloud the Statement of Election/Appointed Officers.

Mr. Jana Brandon administered the Oath of Office to Mr. Steve Sparkman, Mr. Seth Manney, and Mrs. Fara Garza.

Mr. Toby Wilson moved that Mr. Steven Sparkman be nominated as President of the board

Mr. Matt Thompson moved and Mr. Seth Manney seconded that nominations cease and Mr. Sparkman be elected as President of the board by acclamation.
Motion carried 6-0, Mr. Steven Sparkman abstained.

Mr. Seth Manney move that Mr. Matt Thompson be nominated as Vice-President of board.

Mr. Terry Day moved and Mr. Toby Wilson seconded that nominations cease and Mr. Matt Thompson be elected as Vice President of the board by acclamation.
Motion carried 6-0, Mr. Matt Thompson abstained.

Mr. Terry Day moved that Mr. Seth Manney be nominated as Secretary of the board.

Mr. Kade Risinger moved and Mr. Toby Wilson seconded that nominations cease and Mr. Seth Manney be elected as Secretary of the board by acclamation.
Motion carried 6-0, Mr. Seth Manney abstained.

Mr. Seth Manney moved and Mr. Matt Thompson seconded to approve the sale of bids receive from Texas Communities Group on bid in trust properties.
Motion carried 7-0

Mr. Toby Wilson moved and Mr. Matt Thompson seconded to adjourn the meeting at
7:55 AM
Motion carried 7-0

Mr. Steven Sparkman, President

Mr. Seth Manney, Secretary