

Quanah Independent School District  
Board of Trustees Minutes

April 10, 2017  
Regular Board Meeting

Member Present: Ms. Pam Bursey, Mr. Matt Thompson, Mr. Jack Campsey, Mr. Steven Sparkman, Mr. John Cato.

Members Absent: Mr. Seth Manney

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; Elementary Principal, Susan Fambrough; High School Principal, Rusty Brawley; Jr. High Principal, Gayle McKinley; Technology Specialist, John White; Student Success Advocate, Lillie Cary; Nicki Converse & Debbie Bivins

Meeting was called to order at 6:02 PM by Ms. Pam Bursey, President.

Mr. Ryan Turner, delivered the invocation.

Mr. Matt Thompson, moved and Mr. Jack Campsey, seconded to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting of March 20, 2017
2. Tax Office Report.
3. Payment of bills as presented

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.

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 Directors Report, prepared by Athletic Director, 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.

After review of the Depository Contract for 2017-18, Mr. Jack Campsey motioned, Mr. Steven Sparkman seconded to accept the bid from American Bank and Trust.  
Motion carried 5-0

Mr. Jack Campsey motioned, Mr. John Cato seconded to authorize Superintendent Turner to enter into a contract with Palaura Explorations Company for Oil and Gas Lease.  
Motion carried 5-0

Mr. Matt Thompson motioned, Mr. Steven Sparkman seconded, to accept the Audit Engagement Letter for 2016-2017  
Motion carried 5-0

Mr. Matt Thompson motioned, Mr. Jack Campsey seconded, to accept Contract renewals for Greenbelt SSA as follows: Melissa Jones, Keli Murdock, Dana Park, Jodi Whorton, Angie Little, Crystal Waldrop, Buffy Boger, Tara Sims, and Jill Barnes.  
Motion carried 5-0

Mr. Matt Thompson motioned, Mr. John Cato accepted the hiring of new personnel as follows: Mrs. Kaleigh Wright, 5<sup>th</sup> Grade Science/Social Studies; Mr. Grant Browning, JH Social Studies/Boys Coach; Mrs. Ginny Turner, JH Teacher; Mrs. Jacie Browning, FCS; and Mr. Kevin Wright, Social Studies/Basketball Coach.  
Motion Carried 5-0

Mr. John Cato motioned, Mr. Steven Sparkman seconded, to accept the resignation/retirement of Cheryl Horton, High School FCS.  
Motion carried 5-0

At 6:31 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 7:32 PM, Ms. Pam Bursey announced that the board would reconvene into open session.

With no other business to come before the board, at 7:33 PM, Mr. Matt Thompson motioned and Mr. John Cato seconded to adjourn.  
Motion carried 5 - 0

---

Pam Bursey, President

---

Matt Thompson, Secretary