

Quanah Independent School District  
Board of Trustees Minutes

October 16, 2017  
Regular Board Meeting

Member Present: Mr. Matt Thompson, Mr. John Cato, Mr. Seth Manney, Ms. Fara Garza, Mr. Terry Day

Members Late: Mr. Toby Wilson (6:09 p.m.)

Members Absent: Mr. Steven Sparkman

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; Elementary Principal, Lillie Cary; Technology Specialist, John White.

Meeting was called to order at 6:00 PM by Mr. Matt Thompson, Vice President.

John White delivered the invocation.

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

1. Minutes of the regular meeting held on Sept. 11, 2017
2. Tax Office Report.
3. Payment of bills as presented

Motions passed 5-0

Mr. Matt Thompson, 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.
4. School Year to Date Investment Report

No action from the board necessary.

Superintendent Turner presented information of the following item;

1. Enrollment Report
2. Campus Activity Accounts

No action from the board necessary.

The board reviewed the Campus Reports, prepared by Principal Johnny James, Gayle McKinley and Lillie Cary.

No action of the board necessary.

The board reviewed the Student Success Advocate's Report prepared by Student Advocate/District Coordinator, 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

Mr. John Cato motioned, Mr. Terry Day seconded to approve the resolution to sell property bid-in-trust.

Motion carried 6-0

At 6:25 PM Mr. Matt Thompson, announced that the board would enter into executive session in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.001.

At 6:55 PM Mr. Matt Thompson announced that the board would reconvene into open session.

With no other business to come before the board, at 7:01 PM, Mr. Seth Manney motioned and Mr. Toby Wilson seconded to adjourn.

Motion carried 6 - 0

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Steven Sparkman, President

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John Cato, Secretary