

Quanah Independent School District
Board of Trustees Minutes
February 6, 2019
Regular Board Meeting

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

Other Present: Superintendent Melissa Sulak; Business Manager, Jana Brandon ; Tax Assessor, Russell Griffin; High School Principal, Tammy Witten; Elementary Principal, Lillie Cary; PEIMS Coordinator, Teresa Mahorney and Athletic Director, Matt Garvin

The regular board meeting was called to order at 6:00 PM, by Mr. Steven Sparkman.

Invocation was delivered by Seth Manney.

Pledge of allegiance was delivered by Steven Sparkman, with everyone participating.

At 6:03 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 8:04 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

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

1. Minutes of the regular meeting held on January 15, 2019
2. Tax Office Report.
3. Payment of bills as presented
4. Order of general election for May 4, 2019
5. Resignation of Tiffany Alvarado – Cafeteria Cook

Motions carried 7-0.

Mr. Steven Sparkman welcomed all visitors

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

No action from the board necessary.

The board reviewed 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. Enrollment Report
5. Campus Activity Accounts

No action from the board necessary.

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

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

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

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

The board reviewed the Athletic Director's Report presented by Athletic Director Matt Garvin.
No action from the board necessary.

No action was taken on the Board Operating Procedures.

Mr. Kade Risinger moved, Mr. Matt Thompson seconded to approve the Interlocal Agreement between Quanah ISD and the City of Quanah.
Motion carried 7-0.

The board discussed the Sewer Update, Elementary Playground Cover Update and Sidewalk & Drainage Update.
No action from the board.

No action was taken on High School Principal, Tammy Witten's Contract.

Mr. Kade Risinger moved, Mr. Matt Thompson seconded to extend Elementary Principal, Lillie Cary's Contracts by one year.
Motion carried 7-0.

No action was taken on Jr. High Principal, Gayle McKinley's Contract.

Mr. Matt Thompson moved, Mr. Kade Risinger seconded to extend Athletic Director, Matt Garvin's Contract by one year.
Motion carried 7-0.

Mr. Matt Thompson moved, Mr. Toby Wilson seconded to extend Special Education Director, Rusty Brawley's contract by one year.
Motion carried 6-0, Mrs. Fara Garza abstained.

No action was taken on Superintendent, Melissa Sulak's Contract or Compensation.

The board reviewed the Substitute Pay scale, Overtime Data and the TASB Legislative Conference.
No action from the board.

With no other business to come before the board, at 8:34 PM., Mr. Toby Wilson moved and Mrs. Fara Garza seconded to adjourn.

Motion carried 7-0.

Steven Sparkman, President

Seth Manney, Secretary