

Quanah Independent School District  
Board of Trustees Minutes  
January 15, 2019  
Regular Board Meeting

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

Other Present: Superintendent Melissa Sulak; Business Manager, Jana Brandon ; Tax Assessor, Russell Griffin; Technology Specialist, John White; High School Principal, Tammy Witten; Elementary Principal, Lillie Cary; Junior High Principal, Gayle McKinley; PEIMS Coordinator, Teresa Mahorney and Maintenance Supervisor, Armando Leal

Mr. Steven Sparkman announce the Public Hearing for the Texas Academic Performance Report (TAPR) was open at 6:00 PM

Mr. Steven Sparkman announce the Public Hearing closed at 6:09 PM

The regular board meeting was called to order at 6:10 PM, by Mr. Steven Sparkman

Invocation was delivered by Seth Manney

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

Mr. Steven Sparkman welcomed all visitors

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

1. Minutes of the regular meeting held on December 10, 2018
2. Tax Office Report.
3. Payment of bills as presented

Motions carried 7-0

Mr. Matt Thompson moved, Mrs. Fara Garza Seconded to accept the Hiring of Linda Robertson, 5<sup>th</sup> Grade Aide.

Motion carried 7-0

No action was taken on the Resignation of Sasha Deel

The Board reviewed information from TEA, TASB, TASA, ESC, TREA, Equity Center, UIL, 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

Mr. Toby Wilson moved, Mr. Kade Risinger seconded to approve Budget Amendment 199 #2  
Motion carried 7-0

The board reviewed the Enrollment Report, Presented by Superintendent by Teresa Mahorney.  
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 presented by Gayle McKinley.  
No action from the board necessary

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

The board reviewed the Technology Report, presented by Technology Specialist John White.  
No action from the board necessary

The board reviewed the Athletic Director's Report as presented.  
No action from the board necessary.

The board discussed the sewer repair at High School  
No action taken

The board discussed the installment of a speed bump on 7<sup>th</sup> street  
No action taken

No action taken on the Superintendent's Evaluation

No action taken on the Superintendent's Contract & Compensation

At 7:40 PM Mr. Steven Sparkman announced that the board would enter into executive session in accordance with the Teas Open Meeting Act, Texas Government Code Chapter 551.001.

At 11:05 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

At 11:02 PM Mr. Steven Sparkman announced that the board would enter into executive session for the seconded time in accordance with the Texas Open Meeting Act Texas Government Code Chapter 551.001.

At 11:37 PM Mr. Steven Sparkman announced that the board would reconvene into open session

With no other business to come before the board, at 11:38 PM., Mr. Kade Risinger moved and Mr. Toby Wilson seconded to adjourn.

Motion carried 7-0

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Steven Sparkman, President

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Seth Manney, Secretary