

Quanah Independent School District
Board of Trustees Minutes
March 4, 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

Member Late: Mr. Seth Manney

Other Present: Superintendent Melissa Sulak; High School Principal, Tammy Witten; Elementary Principal, Lillie Cary; PEIMS Coordinator, Teresa Mahorney; Technology Specialist, John White; Athletic Director, Matt Garvin, Debbie Bivins, Joe Hamby, and Darla Luman.

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

Invocation was delivered by Mr. Matt Thompson.

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

Mr. Matt Thompson moved, Mrs. Fara Garza seconded, to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting held on February 6, 2019
2. Tax Office Report.
3. Payment of bills as presented
4. Resignation of Gayle McKinley
5. Resignation of Barbara McKinley
6. Resignation of Kyle Vaugh
7. Hiring of Annalyn Kaufmann

Motions carried 6-0.

Mr. Steven Sparkman welcomed all visitors and recognized Culinary Arts for their meal

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 by Technology Specialist John White.
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.

At 6:30 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 7:06 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

No action was taken on the Contract for Superintendent – Melissa Sulak.

No action was taken on the Contract for High School Principal – Tammy Witten.

Mr. Kade Risinger moved, Mr. Terry Day seconded to approve Teachers, Counselors, Nurse and other Professional Contracts as presented.
Motion carried 7-0

Mr. Toby Wilson moved, Mr. Terry Day seconded to authorize Superintendent Melissa Sulak to retain hiring authority for professional staff from March 4, 2019 through First day of school for 2019 – 2020.
Motion carried 7-0

Mr. Kade Risinger moved, Mr. Matt Thompson seconded to approve the Substitute Pay Scale: DPB (REGULATIONS).
Motion carried 7-0

Mr. Toby Wilson moved, Mr. Kade Risinger seconded to approve staffing needs for 2019-2020: Elementary Instructional Aide, Jr. High Instructional Aid and Potential Teacher at Elementary.
Motion carried 7-0

Mr. Matt Thompson moved, Mr. Kade Risinger seconded to approve the Order of Cancellation of Election 2019."
Motion carried 7-0

Mr. Toby Wilson moved, Mr. Matt Thompson seconded to approve the “Certification of Unopposed Candidates.”

Motion carried 7-0

No action was taken on the Sewer Repair and Relocation.

No action was taken on Sidewalk & Drainage on 7th Street.

No action was taken on Tennis Court Repair.

The Board reviewed the Facility assessment update, Presentation of Electronic access information, EGG for 6th – 12 Students.

No action from the board necessary.

The Board reviewed District Intervention Plan, the TREA Conference, Information of Blue Summit, and the presentation of the 2019 – 2020 school calendar.

No action from the board necessary.

Mr. Matt Thompson moved, Mr. Seth seconded to approve Policy Update 112 including Local Policies as follows:

BJA(LOCAL) Superintendent: Qualifications and Duties

CCG(LOCAL) Local Revenue Sources: Ad Valorem Taxes

CCGA(LOCA) Ad Valorem Tees: Exemptions and Payments

CCGB(LOCAL) Ad Valorem Taxes: Economic Development

CH(LOCAL) Purchasing and Acquisition

CQ(LOCAL) Technology Resources

CV(LOCAL) Facilities Construction

DCB(LOCAL) Employment Practices: Term Contracts

DH(LOCAL) Employee Standards of Conduct

DIA(LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation

FMA(LOCAL) Student Activities: School-Sponsored Publications

FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

GF(LOCAL) Public Complaints

GKA(LOCAL) Community Relations: Conduct on School Premises

GKB(LOCAL) Community Relations: Advertising and Fundraising

Motion carried 7-0

With no other business to come before the board, at 8:34 PM., Mr. Kade Risinger moved and Mr. Terry Day, seconded to adjourn.

Motion carried 7-0.

Steven Sparkman, President

Seth Manney, Secretary