

**Quanah Independent School District
Board of Trustees Minutes**

**Special Meeting
August 14, 2017**

Members Present: Mr. Steven Sparkman, Mr. Matt Thompson, Mr. John Cato, Mr. Seth Manney,
Ms. Fara Garza

Member Absent: Mr. Terry Day, Mr. Toby Wilson

Meeting was called to order by Mr. Steven Sparkman at 7:00 AM

**Mr. Matt Thompson motioned, Mr. Seth Manney seconded to approval the Resolution to authorize
Signatures on Banking Contract.**

Motion carried 5-0

**With no further action required from the board, Mr. Matt Thompson motioned, Mr. Seth Manney
seconded to adjourn at 7:04 AM**

Motion carried 5-0

Mr. Steven Sparkman, President

Mr. John Cato, Secretary

August 7, 2017

THE RESOLUTION OF THE QISD BOARD OF TRUSTEES

American National Bank & Trust Bank is designated as depository for Quanah ISD.
The following names are given the authority as indicated below:

Check signers: Ryan Turner, Supt.
Steven Sparkman, Board President

ACH payroll transactions: Kim Callaway, Payroll/Supt Sect.
Jana Brandon, Business Mgr.
Ryan Turner, Supt.

ACH withdrawal and deposits: Jana Brandon, Business Mgr.
Ryan Turner, Supt.

CD/Investments: Ryan Turner, Supt.
Jana Brandon, Business Mgr.

Online bank login: Jana Brandon, Business Mgr.
Kim Callaway, Payroll/Supt Sect.
Teresa Mahorney, Bookkeeper

Attest:



Board President



Board Secretary



Superintendent of Schools