

Quanah Independent School District
Board of Trustees Minutes

May 10, 2018
Regular Board Meeting

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

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon ; Jr. High
Principal, Gayle McKinley; Athletic Director, Matt Garvin; Technology Specialist,
John White; Tax Assessor, Russell Griffin; Student Success Advocate, Susan
Fambrough

The regular board meeting was called to order at 8:00 PM

Mr. Seth Manney, delivered the Invocation

The Board conducted the official canvass of the trustee election results.

Newly elected board members each signed a Statement of elected Officer.

Superintendent Turner administered Oaths of Office to Mr. Matt Thompson, Mrs. Fara Garza and Mr.
Kade Risinger.

Mr. Terry Day moved that Mr. Steven Sparkman be nominated as President of the board.

Mr. Matt Thompson moved and Mr. Toby Wilson seconded that nominations cease and Mr. Sparkman
be electe4d as President of the board by acclamation
Motion carried 6-0, Mr. Steven Sparkman abstained.

Mr. Steven Sparkman moved that Mr. Matt Thompson be nominated as Vice-President of the board.

Mr. Seth Manney moved and Mr. Terry Day seconded that nominations case and Mr. Matt Thompson be
elected as Vice-President of the board by acclamation.
Motion carried 6-0 Mr. Matt Thompson abstained.

Mr. Steven Sparkman moved that Mr. Seth Manney be nominated as Secretary of the board.

Mr. Matt Thompson moved and Mr. Terry Day seconded that nominations cease and Mr. Seth Manney
be elected as Secretary of the board by acclamation.
Motion carried 6-0, Mr. Seth Manney abstained.

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 April 9, 2018
2. Tax Office Report.
3. Payment of bills as presented
4. Budget Amendment Fund 199, 240, 313 and 437

Motions carried 7-0

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

No action from the board necessary

The Board reviewed estimated property values for 2018-19 from Hardeman and Cottle Counties

No action from the board necessary

Mr. Steven Sparkman, welcomed all visitors.

Superintendent Turner discussed with the board, Graduation May 25th at 7:00 PM at Football Field, and an appreciation luncheon time and date.

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.

Superintendent Turner presented information of the following item;

1. Campus Activity Accounts
2. Enrollment Report
3. High School Reports prepared by High School Principal, Johnny James
4. Elementary Report prepared by Elementary Principal Lillie Cary

No action from the board necessary.

Jr. High Principal, Gayle McKinley presented Jr. High Campus Report

No action from the board necessary.

Athletic Director, Matt Garvin presented the Athletic Report

No action from the board necessary.

Technology Specialist, John White presented the Technology Report

No action from the board necessary

Student Success Advocate, Susan Fambrough, presented the Advocate Report

No action from the board necessary

Mr. Seth Manney moved, Mr. Kade Risinger seconded to authorize Superintendent Turner to accept bids on property at Medicine Mound from Mike Evans for \$1,552.00

Motion carried 7-0

Mr. Matt Thompson moved, and Mr. Seth Manney accepted the resignations of Traci Freeman, Jacqueline Martin, Kevin Wright and Kaleigh Wright, and the hiring of Nathan Burt, Ag Teacher; Mackenzie Burt, Teacher; Keith Bartley, Teacher/Coach; Latisha Bartley, Teacher; Dustin Mackey, Teacher/Coach; Angela Mackey, Teacher; Kyle Vaughn, Teacher/Coach; Payton Jackson, Teacher/Coach; and Angela Sparkman, Teacher

Motion carried 7-0

At 8:26 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 10:58 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

At 10:59 PM with no other business to come before the board, Mrs. Fara Garza moved and Mr. Toby Wilson seconded to adjourn.

Motion carried 7-0

Steven Sparkman, President

Seth Manney, Secretary

Quanah Independent School District
Board of Trustees Minutes

May 21, 2018
Special Meeting

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

Members Absent: Mr. Terry Day

Mr. Steve Sparkman announced the Special Meeting would be called to order at 6:30 PM

At 6:31 PM Mr. Steven Sparkman, announced that the board would enter into executive session in accordance The Texas Open Meeting Act, Texas Government Code Chapter 551.001.

Interview Superintendent Candidate(s)

At 8:30 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 8:01PM, Mr. Matt Thompson motioned and Mr. Seth Manney seconded to adjourn.

Motion carried 6-0

Steven Sparkman, President

Seth Manney, Secretary

Quanah Independent School District
Board of Trustees Minutes

May 22, 2018
Special Meeting

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

Mr. Steve Sparkman announced the Special Meeting would be called to order at 6:45 PM

At 6:46PM Mr. Steven Sparkman, announced that the board would enter into executive session in accordance The Texas Open Meeting Act, Texas Government Code Chapter 551.001.

Interview Superintendent Candidate(s)

At 8:45 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 8:46PM, Mr. Matt Thompson motioned and Mr. Seth Manney seconded to adjourn.

Motion carried 7-0

Steven Sparkman, President

Seth Manney, Secretary

Quanah Independent School District
Board of Trustees Minutes

May 23, 2018
Special Meeting

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

Mr. Steve Sparkman announced the Special Meeting would be called to order at 4:45 PM

At 4:46PM Mr. Steven Sparkman, announced that the board would enter into executive session in accordance The Texas Open Meeting Act, Texas Government Code Chapter 551.001.

Interview Superintendent Candidate(s)

At 9:00 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 9:01 PM, Mr. Toby Wilson motioned and Mrs. Fara Garza seconded to adjourn.

Motion carried 7-0

Steven Sparkman, President

Seth Manney, Secretary

Quanah Independent School District
Board of Trustees Minutes

May 29, 2018
Special Meeting

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

Members Late: Mr. Toby Wilson

Others Present: Elementary Principal, Lillie Cary; Technology specialist, John White; PEIMS/Bookkeeper, Teresa Mahorney; Quanah Tribune Chief Reporter, Townly Thomas, Maintenance Supervisor, Armando Leal; Mike Sulak, and Melissa Sulak

Mr. Steve Sparkman announced the Special Meeting would be called to order at 6:04 PM

Mr. Terry Day motioned, Mr. Kade Risinger seconded to announce Mrs. Melissa Sulak as the lone finalist for Superintendent.

Motion carried 6-0

The board recessed at 6:05 PM

Mr. Toby Wilson arrived at 6:08 PM

Mr. Terry Day left the meeting at 6:20 PM

At 6:32 PM Mr. Steven Sparkman, announced that the board would enter into executive session in accordance The Texas Open Meeting Act, Texas Government Code Chapter 551.001.

At 7:24 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 7:25 PM, Mr. Matt Thompson motioned and Mrs. Fara Garza seconded to adjourn.

Motion carried 6-0

Steven Sparkman, President

Seth Manney, Secretary