

Quanah Independent School District
Board of Trustees Minutes

March 20th 2017
Regular Board Meeting

Member Present: Ms. Pam Bursey, Mr. Jack Campsey, Mr. Seth Manney, Mr. John Cato.

Members Absent: Mr. Matt Thompson, Mr. Steven Sparkman

Other Present: Superintendent, Ryan Turner; Business Manager, Jana Brandon; JH Principal, Gayle McKinley; Technology Specialist, John White; Quanah Tribune Chief Reporter, Payton McCormick; Student Success Advocate/District Coordinator, Lillie Cary; Tax Assessor/Collector, Russell Griffin; Deric Brandon, Debbie Bivins, Brenda Tabor, Moak, Casey & Associates, Chris Grammer.

Meeting was called to order at 6:00 PM by Ms. Pam Bursey, President.

Russell Griffin delivered the invocation.

Mr. Seth Manney, moved and Mr. John Cato, seconded to approve the items on the consent agenda as follows:

1. Minutes of the regular meeting of February 6, 2017
2. Tax Office Report.
3. Payment of Itemized Bills
4. Budget Amendment #3, 199
5. Notice of General Election amended

Motions passed 4-0

Mrs. Pam Bursey welcomed all visitors.

Report on Kooper and Kate Horton participation at Corpus Christi's Governance and Legal Seminar with FCCLA presentation on heart testing in public schools, in which Mrs. Pam Bursey, Board President, and Mr. Matt Thompson, Board Secretary attended.

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. Enrollment Report
2. Campus Activity Accounts

No action from the board necessary.

The board reviewed the Campus Reports, prepared by Principal Rusty Brawley, Gayle McKinley and Susan Fambrough.

No action of the board necessary.

The board reviewed the Technology Report prepared by Technology Specialist, John White.
No action of the board necessary

The board reviewed the Student Success Advocate/District Testing Coordinator's Report prepared by Student Success Advocate/District Coordinator, Lillie Cary.
No action of the board necessary.

The Board reviewed the Athletic Report prepared by Athletic Director, David Fambrough
No action of the board necessary.

Mr. Jack Campsey moved, Mr. John Cato seconded to adopt amendments to District Policy CCG (LOCAL)
Motion carried 4-0

Chris Grammer with Moak, Casey and Associates, made a presentation on Chapter 313
No action of the board necessary

Mr. John Cato moved, Mr. Jack Campsey seconded to retain Moak, Casey and Associates, in assisting the District in procession of application for Appraised Value Limitation on Qualified Property
Motion carried 4-0

Mr. Seth Manney moved, Mr. John Cato seconded on the property bid in trust.
Motion carried 4-0

Mr. Jack Campsey moved and Mr. John Cato seconded to accept the resignation of Board Member Levi Woods
Motion carried 4-0

Considered appointment of elected office
Not action from the board

Mr. Seth Manney moved Mr. John Cato seconded to approve changes to policy DC (LOCAL)
Motion carried 3-0 Mr. Jack Campsey apposed

Mr. Jack Campsey moved and Mr. John Cato seconded to approve teachers contracts as follows:

Reagan Elementary: Tanna Pineda, Janna McSpadden, Charlotte Folmar, Heather Griffin , Christina Thompson, Traci Freeman, Jamie Rascoe, Jennifer Hamby, Amanda Talley, Jonna Williams, Andrea Coleman, Cortney Jalomo, Brenda Tabor, Sabrina Rothwell, Molly Turner, Karen Adair, Angela Sparkman, Janice Perry, Debbie Nelson, Melissa Smith, Connie Keys

Travis Jr. High: Trenton Boyd, Carrie Dodson, Karen Lance, Barbara McKinley, Pam Robinson, Torey Sparkman.

Quanah High School: Lisa Harris, Jay Brandon, Tori Brawley, Randell Coleman, Tina Denton, Mike Hale, Pam Hill, Cheryl Horton, Kelleigh Knight, Amanda Goen, Doby Lehman, Maria Osborne, Janice Randolph, Ray Ridens, Kim Smith, Debbie Tucker, Pam Ward, Lane Weldon
Motion carried 4-0

Mr. Seth Manney moved, Mr. John Cato seconded to approve the 2017-2018 school year calendar as presented

Motion carried 4-0

Mr. John Cato moved, Mr. Seth Manney seconded to approve the resignations of Mary Matney, Patrick Gent, Donna Gent, Bayli Billings and Matt Billings

Motion carried 4-0

The board recognized the hiring of Sallie Gilliam JH Science/Coach

No action from the board necessary

The board discussed Staff/Student Security Safety Issues, and next board meeting set for Monday, April 10, 2017

No action from the board necessary

At 6:59 PM, Ms. Pam Bursey announced that the board would enter into executive session in accordance with the Texas Open Meetings Act, Texas Government code Chapter 551.001.

At 7:32 PM, Ms. Pam Bursey announced that the board would reconvene into open session.

With no other business to come before the board, at 7:35 PM, Mr. Jack Campsey motioned and Mr. John Cato seconded to adjourn.

Motion carried 4 - 0

Pam Bursey, President

Matt Thompson, Secretary