

Quanah Independent School District
Board of Trustees Minutes

August 6, 2018
Regular Board Meeting

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

Other Present: Superintendent Melissa Sulak; Business Manager, Jana Brandon ; Tax Assessor, Russell Griffin; Elementary Principal, Lillie Cary; Technology Specialist, John White; High School Principal, Tammy Witten; Jr. High Principal, Gayle McKinley; Ag Teacher, Melet Price; Daryl Henderson, Kitty Henderson.

The regular board meeting was called to order at 6:00 PM

Mr. John White delivered the Invocation

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

1. Minutes of the regular meeting held on July 23, 2018
2. Tax Office Report.
3. Payment of bills as presented
4. Budget Amendment #3 for Fund 199 & 240

Motions carried 7-0

The Board recognized Mr. Matt Thompson, Mrs. Tammy Witten, Mrs. Corie Orr and Georgia Pacific for special services to the District

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

Board Training

TASB/TASA Convention Sept 28th – 30th in Austin

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.
4. Campus Activity Accounts
5. Technology Report
6. Campus Board Reports
7. Athletic Reports

No action from the board necessary.

The Board reviewed the 2018-2019 Student Handbook the 2018-2019 Employee Handbook and the Helen Farabee Agreement

No action from the board necessary

Mr. Toby Wilson moved, Mr. Kade Risinger seconded to accept ESC 9 fees as presented
Motion carried 7-0

Mr. Terry day moved, Mr. Kade Risinger to approve a 5% salary increase to all Auxiliary Employees
Motion carried 7-0

Mr. Toby Wilson moved, Mr. Kade Risinger seconded to approved the T-TESS and T-PESS appraiser
Motion carried 7-0

Mr. Matt Thompson moved, Mr. Toby Wilson seconded to approved the Hardeman District Budget
Motion carried 7-0

Mr. Seth Manney moved to accept the Property and Casualty Insurance bid from PCAT. Motion died to lack of a seconded.

Mr. Kade Risinger moved, Mr. Toby Wilson seconded to approved the Property and Casualty Insurance Bids from Henderson Insurance Agency
Motion carried 6-0, Mr. Seth Manney abstained

Mr. Matt Thompson moved, Ms. Fara Garza seconded to accept the notice of public meeting to discuss budget and proposed tax rate worksheet to be published in the newspaper
Motion carried 7-0

Mr. Terry Day moved, Mr. Toby Wilson seconded to accept the amend budget between function levels as need up to the end of August 2018
Motion carried 7-0

Mr. Toby Wilson moved, Mr. Terry Wilson seconded to having the District becoming a District of Innovation
Motion carried 7-0

Ms. Fara Garza moved, Mr. Terry Day seconded to approved the resignation of Tara Sims, Keli Murdock and Melanie Cummins
Motion carried 7-0

Mr. Toby Wilson moved, Mr. Kade Risinger approved the hiring of Darrin Witten in Transportation.
Motion carried 7-0

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.

Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, Mr. Toby Wilson moved and Mr. Kade Risinger seconded to adjourn.
Motion carried 7-0