

Quanah Independent School District  
Board of Trustees Minutes  
November 5, 2018  
Regular Board Meeting

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

Members Late: Mr. Toby Wilson

Other Present: Superintendent Melissa Sulak; Business Manager, Jana Brandon ; Tax Assessor, Russell Griffin; Technology Specialist, John White; High School Principal, Tammy Witten; Teacher/Coach Sallie Gilliam; School Nurse, Connie Keys; Travis Middle School Principal, Gayle McKinley; Counselor, Margaret McMahan; PEIMS Coordinator, Teresa Mahorney; Cafeteria Manager, Lynn Isnhower; Auditor, Paul Fleming and Students: Morgan Andrews, Madalyn Cheng, Konner Kemp, Erynn Leija, Kaylie Fairbanks, Ashlyn Simmons, Natalie Kelley, Hanna Hinojosa, Kendi Ashcraft, Abbey Talley Jordan Morrow.

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

Invocation was delivered by Matt Thompson

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

The board recognized the Girls Volleyball Team.

Connie Keys Presented the annual SHAC report.

No action from the board necessary

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 October 15, 2018
2. Minutes of Special meeting held on October 29 2018
3. Tax Office Report.
4. Payment of bills as presented

Motions carried 7-0

Mr. Steven Sparkman welcomed all visitors

The Board reviewed information from TEA, TASB, TASA, ESC, TREA, Equity Center, UIL, Consultant or Comptroller, Attorney, and the Winter Governance Seminar February 21<sup>st</sup> thru 23<sup>rd</sup>, 2019 in Galveston, TX.

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

The board reviewed the Enrollment Report, Presented by Superintendent Melissa Sulak.

No action from the board necessary

The board review the High School Report, presented by Principal Tammy Witten.

No action from the board necessary

The board review the Travis Middle School Report presented by Principal Gayle McKinley.  
No action from the board necessary

The board reviewed the Regan Elementary School Report, as presented.  
No action from the board necessary

The board reviewed the Technology Reports, presented by Technology Specialist John White.  
No action from the board necessary

Mr. Seth Manney Motioned, Mrs. Fara Garza Seconded to accept the 2017 2018 School Audit as presented by Paul Fleming of Edgin, Parkman, Fleming & Fleming, PC  
Motion carried 7-0

Mr. Matt Thompson motioned, Mr. Kade Risinger seconded to approve the personnel retention supplement for 2018-2019.  
Motion carried 7-0

Cafeteria Report was presented by Lynn Isnhower, Cafeteria Manager.  
No action from the board necessary.

Mr. Matt Thompson motioned, Mr. Kade Risinger seconded to approve addition for full time non-certified position.  
Motion carried 7-0

Superintendent Melissa Sulak presented an update on the Facility Assessment.  
No action from the board necessary

The board reviewed item presented by Superintendent Melissa Sulak as follows:

1. Indian Gym Floor Cover
2. Chat with the Superintendent
3. District of Innovation
4. Texas A & M Physics Day

No action from the board necessary

At 7:25 PM Mr. Steven Sparkman announced that the board would enter into executive session in accordance with the Teas Open Meeting Act, Texas Government Code Chapter 551.001.

At 7:43 PM Mr. Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 7:45 PM., Mr. Terry Day moved and Mr. Toby Wilson seconded to adjourn.  
Motion carried 7-0

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Steven Sparkman, President

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Seth Manney, Secretary