

Quanah Independent School District
Board of Trustees Minutes

July 6, 2017
Regular Board Meeting

Member Present: Mr. Matt Thompson, Mr. Steven Sparkman, Mr. John Cato, Mr. Seth Manney, Mr. Toby Wilson, Mr. Terry Day.

Members Absent: None

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; Technology Specialist, John White; Tax Assessor, Russell Griffin; Tribune Chief Editor, Jannice Griffin; Johnny James, Cindy James, and Debbie Bivins.

Meeting was called to order at 6:00 PM by Mr. Steven Sparkman, President

Mr. Ryan Turner, Superintendent, delivered the invocation.

Jana Brandon administered the statement of appointed officer and administered the Oath of Office to appointed member Ms. Fara Garza.

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

1. Minutes of the regular meeting of June 12, 2017
2. Tax Office Report.
3. Payment of bills as presented
4. 2017-2018 Budget GSSA – Fund 313
5. 2017-2018 Budget GSSA – Fund 314

Motions passed 7-0

Mr. Steven Sparkman, welcomed all visitors.

Mr. Matt Thompson moved, Mr. Seth Manney seconded to the hiring of Johnny James as High School Principal.

Motion carried 7-0

The board reviewed information from TEA, TASB, TASA, ESC, Equity center, and Consultant or Comptroller, Attorney.

- TASB/TASA Convention October 6th – 8th Dallas, TX
- Board training – Monday, August 28th – Orientation to the code

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. Review progress for summer renovation projects at each campus
2. Evaluate Title 1 Parent Involvement Program

No action from the board necessary.

Mr. Russell Griffin presented the Tax Office Update.

No action from the board necessary

Mr. John Cato motioned, Mr. Terry Day seconded to approve the certification of EMAT Allotment

Motion carried 7-0

Mr. Seth Manney moved and Mr. Toby Wilson seconded to approve policy update 108:

EF (LOCAL): INSTRUCTIONAL RESOURCES

EFA (LOCAL): INSTRUCTIONAL RESOURCES – INSTRUCTIONAL MATERIALS

EFAA (LOCAL): INSTRUCTIONAL MATERIALS – SELECTION AND ADOPTION

EHDB (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – CREDIT BY EXAMINATION WITH PRIOR INSTRUCTIONS

EIF (LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION

EL (LOCAL): CAMPUS CHARTERS

GKB (LOCAL): COMMUNITY RELATIONS – ADVERTISING AND FUNDRAISING

Motion carried 7-0

The board considered pay adjustment for administrators

No action from the board

Mr. Terry Day motioned, Mr. Toby Wilson seconded to raise the school contribution of employees life insurance from 10, 000.00 to 50,000.00

Motion carried 7-0

Mr. Matt Thompson motioned, Mr. John Cato seconded, to accept the resignations Andrew Serrato, maintenance.

Motion carried 7-0

On behalf of the Dept. of Public Safety, Mr. Seth Manney thanked the Superintendent for the use of the Elementary school during the “Alert Training” held.

With no other business to come before the board, at 7:29 PM, Mr. Toby Wilson motioned and Mr. Terry Day seconded to adjourn.

Motion carried 7 - 0

Steven Sparkman, President

John Cato, Secretary