

Quanah Independent School District  
Board of Trustees Minutes

January 8, 2018  
Regular Board Meeting

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

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; High School  
Principal, Johnny James; Technology Specialist, John White; Tax  
Assessor/Collector, Russell Griffin; Heidi Vantreese, Amilia Cato, Josh Honea,  
Debbie Bivins

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

High School Principal, Johnny James, delivered the Invocation

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

1. Minutes of the regular meeting held on December 11, 2017
2. Tax Office Report.
3. Payment of bills as presented

Motions passed 7-0

Mr. Steven Sparkman, welcomed all visitors.

Public Forum: Amilia Cato

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

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

No action from the board necessary.

The board reviewed and/or change investment policies for QISD

No Changes

Mr. Matt Thompson motioned, Mr. John Cato seconded to accept Benjamin ISD into the Greenbelt  
Special Education SSA

Motion Carried 7-0

The board discussed the possible action on drainage issue on 7<sup>th</sup> street  
No action taken

The board discussed the possible action on sewer repair at High School  
No action taken

Mr. Matt Thompson motioned, Mr. Terry Day seconded to approve Certified Teacher Voluntary Separation, Release and Settlement Agreement with David Fambrough  
Motion carried 7-0

The board discussed the process to hire new Athletic Director  
No action taken

Mr. Toby Wilson motioned, Mr. Seth Manney seconded to accept the resignation of Ag Teacher Jay Brandon, and the hiring of Betty Bell, Reagan Elementary Teacher  
Motion carried 7-0

At 7:18 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 10:07 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

Mr. Matt Thompson motioned, and Mr. Seth Manney seconded to extended Superintendent Ryan Turners contract through 2020.  
Motion carried 6-0, Abstained: Mr. John Cato

Mr. Matt Thompson motioned, Mrs. Fara Garza approved to increase Superintendent Ryan Turner compensation by 5%  
Motion carried 6-0 Abstained: Mr. John Cato

With no other business to come before the board, at 10:25 PM, Mr. Seth Manney motioned and Mr. Toby Wilson seconded to adjourn.  
Motion carried 7 - 0

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Steven Sparkman, President

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John Cato, Secretary