

Quanah Independent School District
Board of Trustees Minutes

November 6, 2017
Regular Board Meeting

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

Members Absent: Mr. John Cato

Other Present: Superintendent, Ryan Turner; Business Manager, Jana Brandon; Elementary Principal, Lillie Cary; High School Principal, Johnny James; Technology Specialist, John White; Student Advocate, Susan Fambrough; School Nurse, Connie Keys; Greenbelt SSA Director, Rusty Brawley; Tax Assessor/Collector, Russell Griffin; Auditor, Paul Fleming, and Quanah Tribune Chief reporter, Payton McCormick.

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

The board reviewed Public Hearing – FIRST Financial Report
No action from the board necessary.

Regular board meeting was called to order at 6:01 by Mr. Steven Sparkman President.

Mr. Rusty Brawley, delivered the invocation.

Mr. Matt Thompson, motioned, Mr. Terry Day seconded to approve the items on the consent agenda as follows:

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

Motions passed 6-0

Mr. Steven Sparkman, welcomed all visitors.

Mr. Paul Fleming presented the 2016-2017 School Audit

Mr. Toby Wilson motioned, Mr. Matt Thompson seconded to approve the 2016-2017 School Audit from Edgin, Parkman, Fleming & Fleming, PC.

Motion carried 6-0

The board reviewed information from TEA, TASB, TASA, ESC, TREA, Consultant, Comptroller, or 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 Earnings Report.
3. Market 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 Johnny James, Gayle McKinley, and Lillie Cary.

No action of the board necessary.

The board reviewed the Student Success Advocate's Report prepared by Student Advocate/District Coordinator, 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 Athletic Directors Report, prepared by Athletic Director, David Fambrough.

No action of the board necessary

Mr. Matt Thompson motioned, Ms. Fara Garza seconded to the adoption FFA (LOCAL) Proposed Policy Motion carried 6-0

School Nurse, Connie Keys presented to the board the annual SHAC report, with the following new SHAC Committee being, Frances Medina-Thomas, Townly Thomas, Judy Campsey, Fara Garza, Kendra Conley and Lynn Isnhower.

Mr. Seth Manney motioned, and Mr. Toby Wilson seconded to approved the District SHAC Committee Motion carried 6-0

Mr. Matt Thompson motioned, and Mr. Terry Day approved the approval to purchase a 2018 Suburban Motion carried 6-0

Mr. Seth Manney motioned and Ms. Fara Garza seconded to approval the waiver for summer feed program.

Motion carried 6-0

Mr. Terry Day motioned and Mr. Toby Wilson approved the personnel retention supplement for 2017-2018

Motion carried 6-0

Mr. Seth Manney motioned, Mr. Toby Wilson seconded to approve the Hardeman County Appraisal District Board of Directors

Motion carried 6-0

Mr. Toby Wilson motioned, Mr. Matt Thompson seconded to move \$60,000 from Fund Balance to Function 51 Capital Outlay to put in an air condition unit at the Indian Gym.

Motion carried 6-0

At 7:15 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 8:06 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 8:07 PM, Mr. Toby Wilson motioned and Mr. Terry Day seconded to adjourn.

Motion carried 6 - 0

Steven Sparkman, President

John Cato, Secretary