

Quanah Independent School District
Board of Trustees Minutes

December 11, 2107
Regular Board Meeting

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

Member Late: Ms. Fara Garza, arrived at 6:35 PM

Other Present: Superintendent Ryan Turner; Business Manager, Jana Brandon; High School Principal, Johnny James; Technology Specialist, John White; Student Advocate, Susan Fambrough; Tax Assessor/Collector, Russell Griffin; Quanah Tribune Chief reporter, Payton McCormick; Tom Alvis from Moak-Casey, Associates; Attorney's Benjamin Castillo, Mali Hanley of O'Hanlon, Demerath & Castillo; and Richard Saunders with E-ON.

Public Hearing on the creation of WIT Reinvestment Zone was called to order at 6:02 PM

Mrs. Mali Hanley, Attorney discussed the creation of WIT Reinvestment Zone.
With no action from the board necessary, Public hearing was closed at 6:08 PM

Public Hearing on the Application of WIT Ranch Wind Farms was called to order at 6:08 PM

Attorney Mali Hanley discussed the 313 Texas Property Tax Code, and Mr. Richard Saunders From E-On did a presentation on the application of WIT Ranch Wind Farm, LLC.
With no action from the board necessary, Public hearing was closed at 6:59 PM

The regular board meeting was called to order at 7:00 PM

Superintendent Ryan Turner delivered the Invocation

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

1. Minutes of the regular meeting held on November 6, 2017
2. Tax Office Report.
3. Payment of bills as presented

Motions passed 7-0

Mr. Steven Sparkman, welcomed all visitors.

At 7:01 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, to consult with Attorneys.

At 7:23 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

Mr. Matt Thompson motioned, and Ms. Fara seconded to approve the resolution creating WIT Reinvestment Zone.

Motion carried 6-0, Mr. John Cato abstained.

Mr. Toby Wilson motioned, and Mr. Terry Day seconded to adopt finding under the Texas Economic Development Act on the Application of the WIT Ranch Wind Farm, LLC and comptroller application No. 1198 for an appraised value limitation on qualified property for school district maintenance and operations taxes.

Motion carried 6-0, Mr. John Cato abstained

Mr. Seth Manney motioned, Ms. Fara Garza seconded to accept the waiver of job creation requirement requested by WIT Ranch Wind Farm, LLC

Motion carried 6-0, Mr. John Cato Abstained

Mr. Matt Thompson motioned, Mr. Toby Wilson seconded to approve agreement with WIT Ranch Wind Farm, LLC on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code

Motion carried 6-0, Mr. John Cato abstained

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

No action from the board necessary.

Board President, Steven Sparkman made the announcement of board members' completion of required continuing education as follows:

Mr. Steven Sparkman – **Met** the required hours of continuing education

Mr. Matt Thompson – **Exceeded** the required hours of continuing education

Mr. John Cato – **Met** the required hours of continuing education

Mr. Terry Day – **Exceeded** the required hours of continuing education

Ms. Fara Garza – **Exceeded** the required hours of continuing education

Mr. Seth Manney – **Exceeded** the required hours of continuing education

Mr. Toby Wilson – **Exceeded** the required hours of continuing education

No action from the board necessary

The board reviewed thank you notes for the Annual Retention Supplement

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. 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. John Cato motioned, Mr. Seth Manney seconded to the adoption Policy Update 109 affecting local policies

BBE(LOCAL): BOARD MEMBERS – AUTHORITY

CDA(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLANS

CAN(LOCAL): TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION

DO(LOCAL) FOOD SERVICES MANAGEMENT

DF(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION – VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES – PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE – STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE – FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS – REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES

GK(LOCAL): COMMUNITY RELATIONS – VISITORS

GKE(LOCAL): COMMUNITY RELATIONS – BUSINESS, CIVIC, AND YOUTH GROUPS

Motion carried 7-0

Mr. Terry Day motioned, Mr. John Cato seconded to approve voluntary separation agreement with Teacher Brenda Tabor

Motion carried 7-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to sell real property: Lots 1&2, Block 411, 190 original Town site to the City of Quanah, Hardeman County, Texas.

Motion carried 7-0

At 8:18 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 9:43 PM Mr. Steven Sparkman announced that the board would reconvene into open session.

Mr. Toby Wilson motioned, Mr. Matt Thompson seconded to hire Ms. Melody Majors – 5th Grade ELA

Motion carried 7-0

With no other business to come before the board, at 9:50 PM, Mr. Seth Manney motioned and Ms. Fara Garza seconded to adjourn.

Motion carried 6 - 0

Steven Sparkman, President

John Cato, Secretary