

Quanah Independent School District  
Board of Trustees Minutes  
December 10, 2018  
Regular Board Meeting

Member Present: Mr. Steven Sparkman, Mr. Matt Thompson, Mr. Seth Manney, Ms. Fara Garza, Mr. Kade Risinger, Mr. Terry Day, 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; Elementary Principal, Lillie Cary; PEIMS Coordinator, Teresa Mahorney; Coach Dusten Mackey, Students: Bradin Thomas, JT Boyd, Jordon Wood, Hunter Coley, Ryan Alaniz, Dangelo Tepezano, Troy Conner, and Clayton Laughery

The regular board meeting was called to order at 8:00 PM, by Mr. Steven Sparkman

Invocation was delivered by Seth Manney

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

Mr. Steven Sparkman welcomed all visitors

The board recognized the Football All-District Honors.

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 November 5, 2018
2. Tax Office Report.
3. Payment of bills as presented

Motions carried 7-0

The Board reviewed information from TEA, TASB, TASA, ESC, TREA, Equity Center, UIL, Consultant or Comptroller, Attorney. Superintendent, Melissa Sulak gave the board an update on the Blue Summit. No action from the board necessary

The board read the thank you letters, from staff, for the 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

The board reviewed the Enrollment Report, Presented by Superintendent Melissa Sulak. No action from the board necessary

The board reviewed the High School Report, presented by Principal Tammy Witten, and an update on the dual credit for spring semester  
No action from the board necessary

The board reviewed the Travis Middle School Report as presented.  
No action from the board necessary

The board reviewed the Regan Elementary School Report, as presented by Principal Lillie Cary  
No action from the board necessary

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

The board reviewed the Athletic Director's Report as presented.  
No action from the board necessary.

The board tabled the Board Operating Procedures until the next board meeting.

The board tabled the approval of sewer line work till next board meeting.

The board reviewed the Baccalaureate set for May 29, 2019 at 6:00.  
No action from the board necessary.

Mr. Seth Manney motioned, Mrs. Fara Garza seconded to approve the resolution allowing resale of property  
Motion carried 7-0

Mrs. Fara Garza motioned, Mr. Kade Risinger seconded to approve the Tax Office Resale Deed.  
Motion carried 7-0

Mr. Toby Wilson motioned, Mr. Kade Risinger seconded to approve the purchase of Chromebooks  
Motion carried 7-0

The board reviewed the Livestock Nutrition Center tax abatement request.  
No action from the board necessary

The board reviewed the Superintendent's Contract and Evaluation Form  
No action from the board necessary

The board reviewed the election calendar.  
No action from the board necessary

The board reviewed the district strategic goals.  
No action from the board necessary.

At 10:23 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 11:15 PM Mr. Sparkman announced that the board would reconvene into open session.

With no other business to come before the board, at 11:16 PM., Mr. Toby Wilson moved and Mr. Kade Risinger seconded to adjourn.

Motion carried 7-0

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Steven Sparkman, President

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Seth Manney, Secretary