

Quanah Independent School District
Board of Trustees Minutes

May 15, 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; Elementary Principal, Susan Fambrough; High School Principal, Rusty Brawley; Jr. High Principal, Gayle McKinley; Technology Specialist, John White; Kathy Mathias, with Moak, Casey and Associates; County Judge, Ronald Ingram; Richard Saunders, with E.ON Company; Quanah Tribune Chief Editor, Jannice Griffin; Debbie Bivins

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

Mr. Rusty Brawley, delivered the invocation.

Mr. Seth Manney moved, Mr. John Cato seconded to approve the canvas ballots from the May 6, 2017 Election.

Motion passed 4-0

Mrs. Jana Brandon administered the statement of Elected/Appointed Officers, Mr. Terry Day and Mr. Toby Wilson.

Mrs. Jana Brandon administered the Oath of Office to election officials, Mr. Terry Day and Mr. Toby Wilson.

No action taken on reorganization of the School Board of Trustees.

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 April 10, 2017
2. Tax Office Report.
3. Payment of bills as presented
4. Budget Amendment for fund 199 - #5

Motions passed 6-0

Mr. Steven Sparkman, welcomed all visitors.

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

No action from the board necessary.

The board reviewed information concerning estimated property values for 2017-18 from Hardeman and Cottle Counties.

No Action from the board necessary.

The board reviewed High School Graduation – May 26th 7:00 PM at Football Field.

No action from the board necessary.

The board reviewed, Appreciation luncheon time and date / presentation to retirees, Wednesday, 12:00 pm, May 31, 2107 at HS Dome.

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. Enrollment Report
2. Campus Activity Accounts

No action from the board necessary.

The board reviewed the Campus Reports, prepared by Principal Rusty Brawley, Gayle McKinley and Susan Fambrough.

No action of the board necessary.

The board reviewed the Student Success Advocate/District Testing Coordinator's Report prepared by Student Success Advocate/District Coordinator, Lillie Cary.

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

The board reviewed Thank you note from Janice Perry and Hospital Invitation

No action of the board necessary

Richard Saunders made a presentation to the board from E.ON company concerning with turbines

Kathy Mathias made a presentation to the board from Moak, Casey and Associations.

The board all agreed, that no members have any conflict with E.ON Company concerning wind turbines

The board discussed the possible action to accept WIT Ranch Wind Farm Company's Application for an Appraised Value Limitation on Qualified Property, and to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 151 days, subject to Board ratification.

Mr. Matt Thompson motioned, Mr. John Cato seconded to accept WIT Ranch Wild Farm Company's Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller and to authorize the Superintendent to enter into any agreement to extend the deadline for the Board action beyond 151 days, subject to Board ratification.

Motion carried 6-0

No action was taken on the Board Member Vacancy.

Mr. John Cato motioned, Mr. Matt Thompson seconded, to accept the resignations of Randell Coleman, HS Coach, Andrea Coleman, Elementary and Stetson Marin, Junior High.

Motion carried 6-0

Mr. Matt Thompson motioned, Mr. John Cato seconded to the hiring of Mary Brinkley, Jr. High Math/Science, Donna Campbell, Elementary and Margaret Jackson, Counselor

Motion carried 6-0

At 7:30 PM, Mr. Steve Sparkman, announced that the board would enter into executive session in accordance with the Texas Open Meetings Act, Texas Government code Chapter 551.001.

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

With no other business to come before the board, at 8:16 PM, Mr. Matt Thompson motioned and Mr. Seth Manney seconded to adjourn.

Motion carried 6 - 0

Steven Sparkman, Vice President

Matt Thompson, Secretary