

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held June 12, 2017, beginning at 6:00 PM in the Quanah ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Business Meeting

A. Call meeting to order:

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting

1. Invocation
Presenter: John White
2. Reorganization of the School Board of Trustees
3. Statement of Elected/Appointed Officer
4. Oath of Office

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of regular meeting of May 15, 2017
 - b. Approve Tax Report
 - c. Payment of Itemized Bills
 - d. Budget Amendment # 6 for Fund 199

C. Welcome Visitors

D. Public Forum

Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, TREA, Consultant or Comptroller, Attorney
2. Non-Staff Communications and reports
3. From Superintendent and Staff
 - a. Budget-To-Actual Comparison by Function report
Presenter: Ms. Brandon

- b. Investment Earnings Report
Presenter: Mrs. Brandon
- c. Market Values of Pledged Securities
Presenter: Mrs. Brandon
- d. Enrollment Report
- e. Campus Activity Accounts
- f. Principals' Reports
Presenter: Principals - Rusty Brawley, Gayle McKinley, Susan Fambrough
- g. Technology Report
Presenter: John White
- h. Athletic Director's Report
Presenter: David Fambrough
- i. Student Success Advocate Report
Presenter: Lillie Cary

F. Recommended Actions

1. New Business

- a. Consider School Board Member Vacancy
- b. Consider Revision to Local Policies:
CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
CJ(LOCAL): CONTRACTED SERVICES
DC(LOCAL): EMPLOYMENT PRACTICES
DEE(LOCAL): COMPENSATION AND BENEFITS -
EXPENSE REIMBURSEMENT
DFAA(LOCAL): PROBATIONARY CONTRACTS -
SUSPENSION/TERMINATION DURING CONTRACT
DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION
DURING CONTRACT
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FJ(LOCAL): STUDENT FUNDRAISING
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- c. Consider cafeteria meal prices for the 2017-18 school year.
- d. Consider Auxiliary Employees' Salary Compensation & Schedule adjustment
- e. Consideration of ESC 9 Fees

G. Property

- 1. Discuss property issues, if any

H. Personnel

- 1. Approve resignations, if any
Buffy Boger - GBSSA
Crystal Waldrop - GBSSA

Tina Denton - High School BIM

Cortney Jalomo - Reagan ELAR

2. Consideration of new personnel, if any
 - Kylie Watson - Reagan Elementary
 - Tami Osborne - Reagan Elementary
 - Wilmer Ray - Defensive Coordinator
 - Rusty Brawley - Greenbelt SSA Director

I. Staff/Student Security and Safety Issues

J. Other Business

1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
2. Future Business
 - a. Meeting Dates - Regular July Meeting, Monday, July 10, 2017
 - b. Preview of topics for future agendas

K. Adjournment