

# Agenda of Regular Meeting

## The Board of Trustees Quanah ISD

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A Regular Meeting of the Board of Trustees of Quanah ISD will be held August 7, 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: Johnny James

#### B. Routine Matters

##### 1. Approval of Consent Agenda

a. Minutes of regular meeting of July 6, 2017

b. Approve Tax Report

c. Payment of Itemized Bills

d. Consider teacher appraisal calendar for 2017-18

#### 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. From Superintendent and Staff

a. Budget Workshop for 2017-18 budget

b. Budget-To-Actual Comparison by Function report  
Presenter: Ms. Brandon

c. Investment Earnings Report  
Presenter: Mrs. Brandon

d. Market Values of Pledged Securities

Presenter: Mrs. Brandon

e. Campus Activity Accounts

F. Recommended Actions

1. New Business

- a. Approve current 2016-17 budget amendments and amending the 2016-17 budget as needed to prevent over expenditures in any function level.
- b. Consider proposed 437 budget for Greenbelt SSA.
- c. Consider notice of public meeting to discuss budget and proposed tax rate worksheet to be published in the newspaper.
- d. Consider proposed 2018 budget for Hardeman County Appraisal District.
- e. Consider for approval the 2017-18 Student Handbook and Code of Conduct.
- f. Consider adjustment to Teacher Pay Scales by adding additional steps: 25, 26 & 27.
- g. Consider Lunchroom Policy for delinquent accounts.
- h. Consider for approval Insurance for 2017-2018

G. Property

1. Discuss property issues, if any

H. Student Safety

1. Discuss Student Safety Issues, if any.

I. Personnel

1. Review and Adjustment of Superintendent Contract
2. Approve resignations, if any  
Jonna Williams  
Kylie Watson  
Shara Watson
3. Approval of new personnel, if any  
Jackie Woods  
Jackie Martin  
Christine Tidmore  
Lucretia Myers

J. Other Business

1. From questions asked by Board Members
  - a. Consider other items as may be presented by Superintendent
    1. Demonstration of Applitrack Software
2. Future Business
  - a. Meeting Dates - Regular board meeting, Tuesday, September 11, 2017

August 28th - Called Public Meeting 6:00 pm to adopt Budget and set Tax Rate and Board Training - "Introduction to Code"

b. Preview of topics for future agendas

K. Adjournment