

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held November 6, 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. Public Hearing - FIRST Financial Report

B. Close Public Hearing

C. 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: Rusty Brawley

2. Pledge of Allegiance

D. Routine Matters

1. Approval of Consent Agenda

a. Minutes of regular meeting of October 11, 2017

b. Approve Tax Report

c. Payment of Itemized Bills

E. Welcome Visitors

F. Public Forum

Visitors or delegations wishing to make a report or request

G. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, TREA, Consultant or Comptroller, Attorney

2. 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. Campus Reports
Presenter: Principals: Johnny James, Gayle McKinley, Lillie Cary
- g. HS Student Success Advocate
Presenter: Susan Fambrough
- h. Technology Report
Presenter: John White
- i. Athletic Director's Report
Presenter: David Fambrough

H. Recommended Actions

1. New Business

- a. Consider for approval 2016-2017 School Audit-Edgin, Parkman, Fleming & Fleming, PC
Presenter: Paul Fleming
- b. Consider for adoption FFA(Local) Proposed Policy.
- c. Annual SHAC Report
Presenter: Connie Keys
- d. Consider appointments to District SHAC Committee
- e. Consider for approval purchase of 2018 Suburban.
- f. Consider for approval waiver for summer feed program.
- g. Consider personnel retention supplement for 2017-2018
- h. Consider Resolution to cast votes for Hardeman County Appraisal District Board of Directors
- i. Discussion of Capital Outlay Projects
 - 1. Consider Authorization to move \$60,000 from Fund Balance to Function 51: Capital Outlay to Air Condition the Indian Gym.

I. Personnel

- 1. Approve resignations, if any
- 2. Recognition of new personnel, if any

J. Staff/Student Security & Safety Issues

K. Property

L. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent

2. Future Business

- a. Meet at High School Auditorium at 7:00 AM on Friday, November 17th -
for Faculty Meeting.
- b. Regular December Board Meeting: December 11, 2017 at 6:00
- c. Preview of topics for future agendas

M. Adjournment