

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held December 11, 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 Hearings

1. Public Hearing on creation of WIT Reinvestment Zone
2. Close Public Hearing
3. Public Hearing on the Application of WIT Ranch Wind Farm, LLC (Comptroller Application No. 1198) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
4. Close Public Hearing

B. 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: Ryan Turner

C. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of regular meeting of November 6, 2017
 - b. Approve Tax Report
 - c. Payment of Itemized Bills

D. Welcome Visitors

E. Public Forum

Visitors or delegations wishing to make a report or request

F. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, TREA, Equity Center, Consultant or Comptroller, Attorney
2. Non-Staff Communications and reports

- a. Board President's announcement of board members' completion of required continuing education.
 1. Steven Sparkman - **Met** the required hours of continuing education
 2. Matt Thompson - **Exceeded** the required hours of continuing education
 3. John Cato - **Met** the required hours of continuing education
 4. Terry Day - **Exceeded** the required hours of continuing education
 5. Fara Garza - **Exceeded** the required hours of continuing education
 6. Seth Manney - **Exceeded** the required hours of continuing education
 7. Toby Wilson - **Exceeded** the required hours of continuing education
 3. Thank You for Annual Retention Supplement
 4. From Superintendent and Staff
 - a. Budget-To-Actual Comparison by Function report
Presenter: Mrs. 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
- G. Recommended Actions
1. New Business
 - a. Approve Resolution Creating WIT Reinvestment Zone
 - b. Consider and adopt Findings under the Texas Economic Development Act on the Application of the WIT Ranch Wind Farm, LLC, Comptroller Application No. 1198, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes.
 - c. Discussion and possible Board Action to consider the waiver of job creation requirement requested by WIT Ranch Wind Farm, LLC.
 - d. Consider and approve Agreement with Wit Ranch Wind Farm, LLC, Comptroller Application No: 1198, for an Appraised Value Limitation on

Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.

e. Policy Update 109, affecting local policies

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

f. Consider and possible action to approve Voluntary Separation Agreement with Teacher Brenda Tabor.

- g. Consider and possible action to sell real property: Lots 1&2, Block 411,
Original Townsite to the City of Quanah, Hardeman County, Texas.

H. Personnel

1. Approve resignations, if any
Brenda Tabor
2. Approval of new personnel, if any
Melody Majors - 5th Grade ELA
3. Review Superintendent's Contract

I. Staff/Student Security & Safety Issues

J. Property

1. Discuss property issues, if any

K. Other Business

1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 1. Superintendent's Evaluation Form
2. Future Business
 - a. Meeting Dates Regular board meeting, Monday, January 8, 2018
 - b. Preview of topics for future agendas

L. Adjournment