

# Agenda of Regular Meeting

## The Board of Trustees Quanah ISD

---

A Regular Meeting of the Board of Trustees of Quanah ISD will be held March 19, 2018, 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 January 8, 2018,  
Called Meetings of February 5, 2018  
Called Meetings of February 12, 2018  
Called Meetings of February 19, 2018

###### b. Approve Tax Report

###### c. Payment of Itemized Bills

###### d. Budget Amendments:

199 Budget Amendment #1,  
313 Budget Amendment #1,  
314 Budget Amendment #1,  
437 Budget Amendment #1,  
Creation of Funds 224 and 225

###### e. Writ of General Election

#### C. Welcome Visitors

#### D. Public Forum

Visitors or delegations wishing to make a report or request

#### E. Information and Proposals

1. Information and updates from Superintendent
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: Lillie Cary

#### Business Meeting-Continued

#### A. Recommended Actions

1. New Business
  - a. Discussion and possible action to retain attorneys/consultants Powell & Leon, LLP and Jigsaw School Finance Solutions, LLC to assist the District in the review and processing of the Application for Value Limitation Agreement from Blue Summit Wind pursuant to Chapter 313 of the Texas Property Tax Code.
  - b. Closed Session  
Consultation with legal counsel regarding an Application for Value Limitation Agreement from Enterprise Products pursuant to Chapter 313 of the Texas Property Tax Code. Tex. Gov't Code Sec. 551.071.  
  
Deliberation Regarding Economic Development Negotiations with Blue Summit Wind. Tex. Gov't Code Sec. 551.087.
  - c. Acknowledgement of Conflict of Interest Policy BBFA(Legal) and (Local)
  - d. Discussion and possible action to accept an Application for Value Limitation Agreement from Blue Summit Wind pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required.
  - e. Discussion and action on sale of tax-foreclosed property.  
All of Lot 4 and the East half of Lot 5, Block 97, Original Townsite to the City of Quanah, Hardeman County, Texas as more particularly described in Document #D10-48601 of the Official Records of Hardeman County, Texas

- f. Discussion and possible action to make changes to Local Board Policy CH(LOCAL)
- g. Consider advertising for bid properties in Medicine Mounds area.
- h. Consider temporarily authorizing Superintendent to retain hiring authority for professional staff from March 19, 2018 until June 30, 2018.
- i. Consider mutual separation agreement with Superintendent and District.
- j. Discussion and possible action on superintendent search.
- k. Consider administrator contracts.
  - 1. Closed Session
  - 1. Consider School Calendar for 2018-2019 School Year.
- B. Property
  - 1. Discuss property issues, if any
- C. Personnel
  - 1. Approve resignations, if any
    - Gina Allen
    - Ryan Turner
    - Molly Turner
  - 2. Recognition of new personnel, if any
- D. Staff/Student Security and Safety Issues
- E. 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 board meeting, Monday, April 9, 2018
    - b. Preview of topics for future agendas
- F. Adjournment