

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held May 10, 2018, beginning at 8:00 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
2. Pledges of Allegiance
3. Canvas ballots from May 5, 2018 election.
4. Statement of Elected/Appointed Officer
5. Oath of Office
6. Reorganization of the School Board of Trustees

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of regular meeting of April 9, 2018
 - b. Approve Tax Report
 - c. Payment of Itemized Bills
 - d. Budget Amendment for Fund 199, 240, 313 and 437

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, Equity Center, UIL, Consultant or Comptroller, Attorney
 - a. Estimated Property Values for 2018-19 from Hardeman and Cottle Counties
2. From Superintendent and Staff

- a. High School Graduation - May 25th 7:00 PM at Football Field
- b. Appreciation luncheon time and date/ Presentation to retirees
(Tuesday, 12:00pm, May 29, 2018 at HS Dome)
- c. Budget-To-Actual Comparison by Function report
Presenter: Mrs. Brandon
- d. Investment Earnings Report
Presenter: Mrs. Brandon
- e. Market Values of Pledged Securities
Presenter: Mrs. Brandon
- f. Enrollment Report
- g. Campus Activity Accounts
- h. Principals' Reports
Presenter: Johnny James, Gayle McKinley, Lillie Cary
- i. Student Success Advocate Report
Presenter: Susan Fambrough
- j. Technology Report
Presenter: John White
- k. Athletic Director's Report
Presenter: Matt Garvin

F. Recommended Actions

- 1. Old Business
- 2. New Business
 - a. Review Superintendent Applicants
 - b. EXECUTIVE SESSION:
Consultation with attorney concerning pending matters (Tex. Govt. Code Secs. 551.071 and 551.029).

Personnel matters (Tex. Govt. Code Sec. 551.074).
Personally identifiable student information. (Tex. Govt. Code Sec. 551.0821).
 - c. Authorize Superintendent to accept bids on property at Medicine Mound.

G. Property

- 1. Discuss property issues, if any
- 2. Staff/Student Security and Safety Issues

H. Personnel

- 1. Approve resignations, if any

Traci Freeman
Jacqueline Martin
Kevin Wright
Kaleigh Wright

2. Recognition of new personnel, if any

Scot Wright, HS Principal
Nathan Burt, Ag Teacher
Mackenzie Burt, Teacher
Keith Bartley, Teacher/Coach
Latisha Bartley, Teacher
Dustin Mackey, Teacher/Coach
Angela Mackey, Teacher
Kyle Vaughn, Teacher/Coach
Payton Jackson, Teacher/Coach

I. 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, June 11, 2018

b. Preview of topics for future agendas

J. Adjournment