

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held June 11, 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: John White

B. Routine Matters

1. Approval of Consent Agenda

a. Minutes of regular meeting of May 10, 2018

Special Meetings: May 21, 22, 23, 29

b. Approve Tax Report

c. Payment of Itemized Bills

d. Budget Amendment #3 for Fund 199

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. Non-Staff Communications and reports

3. 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. Campus Activity Accounts

F. Recommended Actions

1. New Business

a. Instructional Materials Allotment Certification

b. Resolution authorizing Melissa Sulak as signature on banking accounts.

c. Consider Success Center Contract

G. Property

1. Consider Property Deed

Presenter: Russell Griffin

H. Personnel

1. Approve resignations, if any

Amanda Goen - Ag Teacher

Keith Bartley - Coach

Latisha Bartley - Elementary Teacher

Carrie Dodson - HS Teacher

2. Consideration of new personnel, if any

I. Staff/Student Security and Safety Issues

J. Other Business

1. From questions asked by Board Members

a. Consider other items as may be presented by Superintendent

2. Future Business

a. Special Called Board Meeting - June 19th

b. Meeting Dates - Regular July Meeting, Monday, July 16, 2018

c. Preview of topics for future agendas

K. Adjournment