

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held September 10, 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
2. Pledge of Allegiance

B. Executive Session

1. A. Section 551.071 Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the appointment, employment evaluation, reassignment duties, salaries, discipline or dismissal of a public officer, superintendent, assistant superintendent, principal, district directors, counselors, assistant principals, teachers, CFO, coaches, interim superintendent, at-will employees, to hear a complaint or charge against an officer or employee

Section 551.072 A governmental body may conduct a closed meeting to deliberate the purchase exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person

Section 551.074 A Governmental body may conduct a closed meeting to discuss the appointment, employment, evaluation, reassignment, duties, salaries, discipline or dismissal of a public officer. superintendent, assistant superintendent, principals, district directors, counselors, assistant principals, teachers, CFO, coaches at-will employees, interim superintendent or to hear a complaint or charge against an officer or employee

Section 551.076 A Board is not required to conduct an open meeting to deliberate: 1. The deployment or specific occasions for implementation, of security personnel or devices: or 2. A security Audit

C. Routine Matters

1. Approval of Consent Agenda

- a. Minutes of Regular meeting of August 6, 2018 and special meeting of August 20, 2018
- b. Approve Tax Report
- c. Payment of Itemized Bills

D. Welcome Visitors

E. Recognitions

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
 - a. TEA - PBMAS Raw Data Report
 - b. TASA-TASB Convention
2. Non-Staff Communications and reports
3. From Superintendent and Staff
 - a. Enrollment
 - b. Budget-To-Actual Comparison by Function report
Presenter: Ms. Brandon
 - c. Investment Earnings Report
Presenter: Mrs. Brandon
 - d. Market Values of Pledged Securities
Presenter: Mrs. Brandon
 - e. Campus Reports
 - f. Technology Report
 - g. Athletic Report

H. Recommended Actions

1. New Business

- a. Consider and approve a Special Education aide position at Elementary
- b. Consider resolution to give 4-H organization extracurricular status
- c. Consider request for Justin Gilliam and Kendra Conley to be Adjunct Faculty members

- d. Approve list of substitute teachers
- e. Consider for approval 2018 contract with HCAD
- f. Consider approval of District of Innovation committee
- g. Consider approval of travel rate changes based on state changes
- h. Consider phone stipends for specific employees
- i. Consider pending policy updates
 - 1. DNA(LOCAL)
 - 2. DNB(LOCAL)

I. Personnel

- 1. Approve resignations, if any
 - Andrew Serrato
 - Haley Zunker
- 2. Consideration of new personnel, if any
 - Armando (Andy) Lopez - Maintenance
 - Pre-K Aide at Reagan Elementary

J. Staff/Student Security and Safety Issues

- 1. Safety debrief
- 2. Discuss additional Defender Program participants
- 3. Review Student Drug Testing Policy

K. Other Business

- 1. Questions asked by Board Members
- 2. Consider other items as may be presented by Superintendent
 - a. Salary update
 - b. Student achievement
 - c. Schedule individual meetings
 - d. Public Information Access
- 3. Future Business
 - a. Future meetings
 - 1. Team of 8 - Monday, September 24, 2018 6:00
 - 2. Regular Meeting - October 15, 2018 6:00

L. Reconvene from Executive Session and take action on any items discussed in Executive Session

M. Adjournment