

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held November 5, 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. Public Hearing - FIRST Financial Report
- B. Close Public Hearing
- C. 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
- 3. Executive Session

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.

B. 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.

C. 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.

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

D. Routine Matters

1. Approval of Consent Agenda

- a. Minutes of regular meeting of October 15, 2018
- b. Minutes of Special meeting of October 29, 2018
- c. Approve Tax Report
- d. Payment of Itemized Bills
- e. Approve resignation/New Personnel, if any

E. Welcome Visitors

1. Recognition of High School Volleyball

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. Winter Governance Seminar - February 21st thru 23rd, 2019 - Galveston, Texas
2. From Superintendent and Staff
 - a. Budget-To-Actual Comparison by Function report
 - b. Investment Earnings Report
 - c. Market Values of Pledged Securities
 - d. Enrollment Report
 - e. Campus Activity Accounts
 - f. Campus Reports
 - g. Technology Report
 - h. Athletic Director's Report

H. Recommended Actions

1. New Business

- a. Discussion and board action, if any, for the 2017-2018 School Audit-Edgin,

Parkman, Fleming & Fleming, PC

- b. Presentation of annual SHAC Report
- c. Discussion and board action, if any, to approve personnel retention supplement for 2018-2019
- d. Presentation of Cafeteria Report
- e. Discussion and board action, if any, to approve addition of full time non-certified position.

I. Personnel

J. Staff/Student Security & Safety Issues

K. Property

- 1. Update of Facility Assessment

L. Other Business

- 1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent
 - 1. Indian Gym Floor Cover
 - 2. Chat with the Superintendent
 - 3. District of Innovation
 - 4. Texas A & M, Physics Day

- 2. Future Business

- a. Regular December Board Meeting: December 10, 2018 at 6:00
- b. Preview of topics for future agendas

M. Adjournment