

Agenda of Special Meeting

The Board of Trustees Quanah ISD

A Special Meeting of the Board of Trustees of Quanah ISD will be held October 29, 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.

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

- A. Discussion and board action, if any, to approve Tax Office computer system Lease/License agreement with Pritchard & Abbott
- B. Discussion and board action, if any, to approve exempting Housing Authority from PILOT payments for 2018 - 2022
- C. Discussion and board action, if any, to approve Facility Use Contract
- D. Discussion and board action, if any, to approve Policy Review with TASB
- E. Discussion and board action, if any, to develop Board Operating Procedure
- F. Executive session

Adjournment