

# Agenda of Regular Meeting

## The Board of Trustees Quanah ISD

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A Regular Meeting of the Board of Trustees of Quanah ISD will be held January 15, 2019, 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

1. Public Hearing on Texas Academic Performance Report (TAPR)
2. Close Public Hearing

#### B. 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
4. 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

C. Routine Matters

1. Approval of Consent Agenda

- a. Minutes of regular meeting of December 10, 2018
- b. Approve Tax Report
- c. Payment of Itemized Bills
- d. Approve resignation/New Personnel if any
  1. New Hire: Linda Robertson - 5th Grade Aide
  2. Resignation: Sasha Deel, Success Center Aide

D. Welcome Visitors

E. Public Forum

Visitors or delegations wishing to make a report or request

F. Information and Proposals

1. From Superintendent and Staff

- a. Investment Earnings Report  
Presenter: Mrs. Brandon
- b. Market Values of Pledged Securities  
Presenter: Mrs. Brandon
- c. Comparison of Rev-Exp to budget
- d. Budget Amendment 199 #2
- e. Campus Activity Accounts
- f. Technology Report
- g. Athletic Report
- h. Campus Reports
- i. Enrollment Report

G. Recommended Actions

1. New Business

- a. Discussion and board action, if any, on sewer repair at High School
- b. Discussion and board action, if any, to install speed bump on 7th street

- c. Discussion of Livestock Nutrition Center tax abatement request
- H. Property
- I. Personnel
  - 1. Consider Superintendent Evaluation
  - 2. Consider the Superintendent's Contract & Compensation
- J. Staff/Student Security & Safety Issues
- K. Other Business
  - 1. From questions asked by Board Members
    - a. Consider other items as may be presented by Superintendent
      - 1. Results of staff survey
  - 2. Future Business
    - a. Meeting Dates Regular board meeting, Monday, February 4, 2019
    - b. Preview of topics for future agendas
- L. Adjournment