

# 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 May 6, 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. 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. Pledges 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

B. Personnel

1. Approve New Personnel, if any
  - a. Laura Nunez - Elementary BL Aide for 2019-2020
  - b. Vicki Holt - HS Special Ed. Self-Contained for 2019-2020
  - c. Pam Wilson - Elementary Special Education, for 2019-2020
  - d. Sasha Deel - Elementary Teacher for 2019-2020
2. Approve Resignations, if any
  - a. Mary Brinkley - Math & Science

C. Routine Matters

1. Approval of Consent Agenda
  - a. Minutes of regular meeting of April 8, 2019
  - b. Minutes of Special Meeting of April 23, 2019
  - c. Approve Tax Report
  - d. Payment of Itemized Bills

D. Welcome Visitors

E. Public Forum

Visitors or delegations wishing to make a report or request

F. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, TREA, Equity Center, UIL, Consultant or Comptroller, Attorney
  - a. Estimated Property Values for 2019-20 from Hardeman and Cottle Counties
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. Principals' Reports
  - g. Technology Report
  - h. Athletic Director's Report

## G. Recommended Actions

1. Old Business
2. New Business
  - a. Discussion and board action, if any, to renew/extend Superintendent Melissa Sulak's Contract
  - b. Discussion and board action, if any, on Crowdfunding
  - c. Discussion and board action, if any, to consider Audit Engagement Letter for the 2018-19 school year.
  - d. Discussion and board action, if any, of sale bids received from Texas Communities Group on bid in trust properties.
  - e. Discussion and board action, if any, to approve sewer line relocation
  - f. Discussion and board action, if any, to approve Gazebo's in front of Jr. High and High School Dome
  - g. Discussion and board action, if any, to approve work in front of High School Dome
  - h. Discussion and board action, if any, to approve sidewalk/drainage on 7th Street
  - i. Discussion and board action, if any, to repair roofing at 403 North Main: Tax Office and Co-Op Office

## H. Property

1. Discuss property issues, if any

- a. Facility Use

## I. Staff/Student Security and Safety Issues

1. Visitor Management System

## J. Other Business

1. From questions asked by Board Members
  - a. Consider other items as may be presented by Superintendent
    1. Leon and Associates Attorney Fees
    2. CTE Training June 4, 2019
    3. High School Principal, Meet & Greet, May 28, 2019
    4. High School Graduation - May 31, 2019 7:00 PM at Football Field
    5. Appreciation luncheon time and date/ Presentation to retirees (Friday May 31st at 1:00 PM at HS Dome)
    6. Audit Review
    7. Blue Summitt III Estimated Financial Impact

8. STAAR Results
  9. TREA Registration
  10. Hiring Update
2. Future Business
    - a. Meeting Dates -
      1. Special Meeting for Swearing In and Reorganization of Board Members
      2. Regular board meeting, Monday, June 10, 2019
    - b. Preview of topics for future agendas
- K. Adjournment