

# 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 June 3, 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. Pledge of Allegiance
3. 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 resignations, if any
  - a. Pam Hill - HS Science
  - b. Kim Callaway - District Secretary
2. Consideration of new personnel, if any
  - a. Payton Grant Browning - Jr. High SS/Coach
  - b. Jacie Browning - CTE
  - c. Jamess Boyle - Jr. High Success Center/Coach
  - d. Mary Straw - Inclusion High School
  - e. Brian Straw - Asst. Band Director
  - f. Baylee Huddle - High School Math/Coach
  - g. Darla Taylor - Jr. High Math/Science

C. Routine Matters

1. Approval of Consent Agenda
  - a. Minutes of regular meeting of May 6, 2019
  - b. Minutes of Special Meeting of May 10, 2019
  - c. Approve Tax Report
  - d. Payment of Itemized Bills
  - e. Budget Amendment for Funds 199 & 240

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, Consultant or Comptroller, Attorney
  - a. Budget Amendment Letter - Cottle County
2. Non-Staff Communications and reports
3. From Superintendent and Staff
  - a. Budget-To-Actual Comparison by Function report

- b. Investment Earnings Report
- c. Market Values of Pledged Securities
- d. Campus Activity Accounts
- e. Technology Report
- f. ADA Report

G. Recommended Actions

1. 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 Policy Update 113 including (LOCAL) policies:  
 BBE (LOCAL) BOARD MEMERS: AUTHORITY  
 BDD (LOCAL) OARD INTERNAL ORGANIZATION: ATTORNEY  
 BJCD (LOCAL) SUPERINTENENT: EVALUATTION  
 CI (LOCAL) SCHOOL PROPERTIE DISPOSAL  
 COA (LOCAL) FOOD AND NUTRITION MANAGEMENT:  
 PROCUREMENT  
 COB (LOCAL) FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE  
 CRB (LOCAL) INSURANCE AND ANNUIIES MANAGEMENT:  
 LIABILITY INSURANACE  
 EHBAF (LOCAL) SPECIAL EDUCATION: VIDEO/AUDIO MONITORING  
 FNF (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES:  
 INVESTIGATIONS AND SEARCHES
- c. Discussion and board action, if any, to consider raising the employer health insurance contribution from \$250.00 to \$378.00

H. Property

- 1. Discussion and board action if any, to consider Roof repair at Jr. High
- 2. Discussion and board action, if any, to consider repair at the Co-op/Tax Office Roof
- 3. Discussion: Tornado Safe Room Procedures
- 4. Discussion and board action, if any, of sale bids received from Texas Communities Group on bid in trust properties
- 5. Discussion and board action, if any, to approve interlocal agreement with the City of Quanah for sewer work
- 6. Discussion and board action, if any, to approve interlocal agreement with the City of Quanah for sidewalk drainage

I. Staff/Student Security and Safety Issues

J. Other Business

1. From questions asked by Board Members
  - a. Consider other items as may be presented by Superintendent
    1. STAAR/EOC Scores
    2. House Bill #3
  2. Future Business
    - a. Meeting Dates - Regular July Meeting, Monday, July 15, 2019
    - b. Special Meeting on June 6th, 2019
    - c. Preview of topics for future agendas
- K. Adjournment