

Agenda of Special Meeting

The Board of Trustees Quanah ISD

A Special Meeting of the Board of Trustees of Quanah ISD will be held June 17, 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.

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Business Meeting

Call Meeting to Order

If during the course of the meeting, disussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting

- A. Discussion of HS Master Schedule - Amy Bibler
- B. Personnel
 - 1. Approve resignations, if any
 - a. Valarie Webb - Elementary AId
 - b. Darrin Witten - Bus Mechanic
 - c. Russell Griffin- Deputy Chief Appraiser/Tax Assessor Collector QISD
 - 2. Consideration of new personnel, if any
 - a. Discussion of Superintendent Secretary
 - b. Discussion of Deputy Chief Appraiser/Tax Assessor Collector QISD
- C. Executive session, if nessary
 - 1. Section 551.071 Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental bode 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.

2. 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.
3. 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.
4. 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. Recommended Actions

1. Consider and Appoint Interim Superintendent
2. Consideration and possible action to accept resignation of Superintendent of Schools Melissa Sulak
3. Consideration and possible action to place Superintendent of Schools Melissa Sulak on administrative leave

E. Presentation and Discussion of Facilities Study

Adjournment