

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held September 9, 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

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of Regular meeting of August 5, 2019 and Special Meetings of August 7, 8, and 26.
 - b. Approve Tax Report
 - c. Payment of Itemized Bills

C. Welcome Visitors

D. Recognitions

E. Public Forum

Visitors or delegations wishing to make a report or request

1. 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
2. Non-Staff Communications and reports
3. From Superintendent and Staff
 - a. Enrollment
 - b. Activity Fund Summary

c. Budget-To-Actual Comparison by Function report

Presenter: Ms. Brandon

d. Investment Earnings Report

Presenter: Mrs. Brandon

e. Market Values of Pledged Securities

Presenter: Mrs. Brandon

f. Campus Reports

g. Technology Report

h. Athletic Report

G. Recommended Actions

1. New Business

a. Consider resolution to give 4-H organization extracurricular status and request for Justin Gilliam and Kendra Conley to be Adjunct Faculty members.

b. Consider and approve Special Education aide positions at Elementary.

c. Approve list of substitute teachers

d. Consider for approval 2019 contract with HCAD

e. Consider amendment to Student Handbook.

H. Personnel

1. Approve resignations, if any

2. Consideration of new personnel, if any

I. Staff/Student Security and Safety Issues

1. Discuss additional Defender Program participants

J. Other Business

1. Questions asked by Board Members

2. Consider other items as may be presented by Superintendent

3. Executive Session

a. 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

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

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

Section 551.076 A Board is not required to conduct an open meeting to deliberate: 1. The deployment or specific occasions for implementation, of security personnel or devices: or 2. A security Audit

4. Future Business

a. Future meetings

1. Superintendent Search
2. Regular Meeting- October 7, 2019 6:00

K. Adjournment