

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held October 7, 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 September 9, 2019.
 - b. Minutes of Special Meeting of September 30, 2019.
 - c. Minutes of Special Meeting of October 1, 2019.

C. Welcome Visitors

D. Public Forum

Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. October 2018 Principals Month
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. Campus Reports
 1. Quanah High School

2. Travis Middle School
 3. Reagan Elementry School
 - g. Technology Report
 - h. Athletics Report
- F. Recommended Actions
 1. New Business
 - a. Executive Session
 1. Interview Superintendent candidate(s).
 2. Name lone finalist for Superintendent position.
- G. Personnel
 1. Review Compensation for paraprofessionals and local market influences.
 2. Salary increase
- H. School/Student - Safety/Security Issues
- I. Property/Facilities
 1. Consideration of approval of sale of tax/struck off properties.
 2. Transportation
 - a. Consider bids for school suburban.
 3. Consider proposal for Travis Campus landscape improvements.
- J. Other Business
 1. From questions asked by Board Members
 2. Consider other items as may be presented by Superintendent
 - a. Policy Review and update School Board Policy.
 - b. Recruiting and retaining staff.
 3. Future Business
 - a. Meeting Dates Regular board meeting, Monday, November 4, 2019 @ 6:00 PM.
- K. Adjournment