

# 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 January 13, 2020, 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. Public Hearing

#### B. 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

#### C. Routine Matters

1. Approval of Consent Agenda
  - a. Minutes of regular meeting of December 9, 2019
  - b. Approve Tax Report
  - c. Payment of Itemized Bills
  - d. Approve resignation/New Personnel if any
    1. Paige McSpadden- AG

#### D. Welcome Visitors

#### E. Public Forum

Visitors or delegations wishing to make a report or request

#### F. Information and Proposals

1. From Superintendent and Staff
  - a. Facilities Assessment presented by Steve Risser and Robb Sidebottom.
  - b. WIT Ranch Wind Farm termination.
  - c. Investment Earnings Report
  - d. Market Values of Pledged Securities
  - e. Comparison of Rev-Exp to budget

- f. Campus Activity Accounts
  - g. Enrollment Report
  - h. Technology Report
  - i. Athletic Report
  - j. Campus Reports
- 2. Maintenance Report
- G. Recommended Actions
  - 1. New Business
  - 2. Approve resolution of new bank signatures.
- H. Property
- I. Personnel
  - 1. Discussion and possible action regarding Superintendents' recommendation to suspend probationary employee without pay pending termination of probationary teacher contract at the end of the year.
- J. Staff/Student Security & Safety Issues
- K. Executive Session
  - 1. 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

L. Other Business

1. From questions asked by Board Members
  - a. Consider other items as may be presented by Superintendent
2. Future Business
  - a. Meeting Dates Regular Board Meeting, Monday, February 10, 2020.
  - b. Preview of topics for future agendas

M. Adjournment