

Regular Meeting  
Monday, June 8, 2020 6:00 PM

Quanah Superintendent's Office  
801 Elbert St.  
Quanah, TX 79252

## **Agenda**

### Business Meeting

#### A. Call meeting to order:

A.1. Invocation

A.2. Pledge of Allegiance

#### B. Personnel

##### B.1. Approve resignations, if any

B.1.a. Connie Keys- School Nurse

B.1.b. Jana Brandon- Business Manager

B.1.c. Corie Orr- HS Counselor

##### B.2. Consideration of new personnel, if any

B.2.a. Lynda Jones- Success Center teacher

B.2.b. Carol Johnson- HS Counselor

#### C. Routine Matters

##### C.1. Approval of Consent Agenda

C.1.a. Minutes of the Regular Meeting of May, 04, 2020.

C.1.b. Approve Tax Report

C.1.c. Payment of Itemized Bills

#### D. Welcome Visitors

#### E. Public Forum

#### F. Information and Proposals

F.1. Information from TEA, TASB, TASA, ESC, TREA, Consultant or Comptroller, Attorney

F.2. Non-Staff Communications and reports

F.3. From Superintendent and Staff

F.3.a. Budget-To-Actual Comparison by Function report

F.3.b. Investment Earnings Report

F.3.c. Market Values of Pledged Securities

F.3.d. ADA Report

F.3.e. Campus Activity Accounts

F.3.f. Technology Report

F.3.g. Maintenance Report

F.3.h. Superintendent Report/Information

F.3.h.1. Re-sand gym floor.

F.3.h.2. Repair crosswalk drain-way.

F.3.h.3. CARES Act information

F.3.h.4. Dual credit information

F.3.h.5. 2020-21 Calendar information

F.3.h.6. Cafeteria charges for second helpings.

## G. Recommended Actions

### G.1. New Business

G.1.a. Discussion and board action if any, to consider what material to use on dirt in front of High School Dome.

G.1.b. Consider trade in-lieu of demolition for property at 402 W 4th St.

G.1.c. Consider and approve Success Center agreement.

G.1.d. Consider and approve 2020-21 coaching stipends.

G.1.e. Consider and approve to raise the insurance contribution amount from \$378 to \$386 per person.

G.1.f. Consider and approve 2020-21 salary scales.

G.1.g. Consider and approve waiver for "Missed Days Preparing for Instruction."

G.1.h. Consider and approve waiver for "Missed Days Instructing."

## H. Property

H.1. Discussion and board action if any, to consider roof repair at Jr. High and Elementary.

## I. 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

J. Staff/Student Security and Safety Issues

K. Other Business

K.1. From questions asked by Board Members

K.1.a. Consider other items as may be presented by Superintendent

K.1.a.1. Consider and adopt Superintendent goals.

K.2. Future Business

K.2.a. Preview of topics for future agendas

K.2.b. Meeting Dates- Regular July Meeting, Monday, July 13, 2020.

L. Adjournment