

Regular Meeting

Monday, February 17, 2025 6:00 PM

Quanah ISD High School Auditorium , 501 W 7th St., Quanah, TX 79252

Business Meeting

A. Call meeting to order:

A.1. Invocation

A.2. Pledge of Allegiance

B. Routine Matters

B.1. Approval of Consent Agenda

B.1.a. Approve Tax Report

B.1.b. Payment of Itemized Bills

B.1.c. Minutes for January 9, 2025 meeting.

B.1.d. Minutes for the special meeting on
February 13, 2025.

C. Welcome Visitors

C.1. UIL- Elementary and Middle School

D. Public Forum

E. Information and Proposals

E.1. From Superintendent and Staff

E.1.a. Budget-To-Actual Comparison by Function
report

E.1.b. Market Values of Pledged Securities

E.1.c. Investment Earnings Report

E.1.d. Enrollment Report

E.1.e. Campus Activity Accounts

E.1.f. Campus Reports

E.1.g. Technology Report

E.1.h. Athletic Report

E.1.i. Maintenance Report

E.1.j. Superintendent Report- Mr. Tom Johnson

E.1.j.1. Discuss bond proposal.

F. Recommended Actions

F.1. New Business

F.1.a. Consider and approve the TASB Update 124.

F.1.b. Consider and approve the QISD School Library Collection Development Policy.

F.1.c. Consider and approve the ground meat contract.

F.1.d. Consider and approve Pre-Kindergarten charges for unqualified students.

F.1.e. Consider and approve Teresa Tyler for the bank account manager.

F.1.f. Consider and approve the update to CFB(LOCAL)-A.

F.2. Consider and approve the Budget Amendment Bond #2.

G. Executive Session

G.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

H. Personnel

H.1. Consider and approve a contract for Elementary Principal, Jack Noles.

H.2. Consider and approve a contract for Middle School Principal, Sarah Mills.

H.3. Consider and approve a contract for Athletic Director, Mike Bowling.

H.4. Consider and approve a contract for Special Education Director, Rusty Brawley.

I. Staff/Student Security and Safety Issues

J. Other Business

J.1. From questions asked by Board Members

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

J.2. Future Business

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

K. Adjournment

Board Secretary