

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 11, 2017, 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. Pledges of Allegiance
2. Invocation

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of August 7, 2017 Regular Meeting
 - b. Minutes of called meeting (Bank Signatures) of August 14, 2017
 - c. Minutes of called meeting (Tax Rate and Budget) of August 28, 2017
 - d. Approve Tax Report
 - e. Payment of Itemized Bills

C. Welcome Visitors

D. Public Forum

Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, Consultant or Comptroller, Attorney
 - a. TEA - PBMAS Raw Data Report
 - b. TASA-TASB Convention
 - c. ACT Recognition
 - d. District and Campus Accountability Status
 - e. Town Hall Meeting

2. Non-Staff Communications and reports
3. From Superintendent and Staff
 - a. Budget-To-Actual Comparison by Function report
Presenter: Ms. Brandon
 - b. Investment Earnings Report
Presenter: Mrs. Brandon
 - c. Market Values of Pledged Securities
Presenter: Mrs. Brandon
 - d. School Year To Date Investment Report
Presenter: Mrs. Brandon
 - e. Enrollment Report
 - f. Campus Activity Accounts
 - g. Campus Reports
Presenter: Principals: Johnny James, Gayle McKinley, Lillie Cary
 - h. Student Success Advocate's Report
Presenter: Susan Fambrough
 - i. Technology Report
Presenter: John White
 - j. Athletics Report
Presenter: David Fambrough

F. Recommended Actions

1. New Business
 - a. Consider resolution to give 4-H organization extracurricular status
 - b. Consider request for Justin Gilliam and Kendra Conley to be Adjunct Faculty members
 - c. Approve list of substitute teachers
 - d. Consider Approval of Physical Therapy Contract
 - e. Consider for approval 2017 contract with HCAD
 - f. Consider nomination for Hardeman County Appraisal District Board

G. Personnel

1. Approve resignations, if any
2. Approval of new personnel, if any

H. Security Issues

1. Discuss security issues, if any

I. Property

1. Discuss property issues, if any

J. 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, Tuesday, October 10, 2017 at 6:00 PM
 - b. Preview of topics for future agendas
- K. Adjournment