

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held April 8, 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. Public Hearing

1. District of Innovation
2. Textbooks - English Language Arts and Reading
3. Close 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
3. Executive Session

a. 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

C. Routine Matters

1. Approval of Consent Agenda

a. Minutes of regular meeting of March 4, 2019

b. Minutes of Special Meeting of March 25 2019

c. Approve Tax Report

d. Payment of Itemized Bills

e. Approve resignations, if any

1. Lucretia Myers - Elementary Teacher

2. Tammy Witten - High School Principal

3. Any pending resignations

f. Approval of new personnel, if any

1. Jr. High Principal

D. Welcome Visitors

E. Public Forum

Visitors or delegations wishing to make a report or request

F. Information and Proposals

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

2. Non-Staff Communications and reports

a. Board President's announcement of board member's completion of required continuing education.

1. Steven Sparkman - **Exceeded** the required hours of continuing education

2. Matt Thompson - **Exceeded** the required hours of continuing education

3. Seth Manney - **Exceeded** the required hours of continuing education
4. Terry Day - **Exceeded** the required hours of continuing education
5. Fara Garza - **Exceeded** the required hours of continuing education
6. Toby Wilson - **Exceeded** the required hours of continuing education
7. Kade Risinger - **Exceeded** the required hours of continuing education

3. 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
- g. Technology Report
- h. Athletic Director's Report

G. Recommended Actions

1. New Business

- a. Discussion and board action if any, to approve Greenbelt SSA Professional Contracts as presented.
- b. Discussion and board action, if any, to approve Board Resolution Extending Depository Contract for funds of Quanah ISD under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.
- c. Discussion and board action, if any, to approve District of Innovation.
- d. Discussion and board action, if any, to approve the 2019-20 School Calendar
- e. Discussion and board action, if any, to approve English Language Arts and Reading K-8 Textbooks
- f. Discussion and board action, if any, to approve TEKS Certification 19-20
- g. Presentation on Summer School

H. Property

1. Discuss property issues, if any

- a. Tennis Courts
- b. Gazebos
- c. Front of Indian Gym

- d. Sidewalk/Drainage
- e. Sewer
- f. Spray machines
- g. Front of High School Dome
- I. Staff/Student Security and Safety Issues
- J. Other Business
 - 1. From questions asked by Board Members
 - 2. Future Business
 - a. Preview of topics for future agendas
 - b. Meeting Dates - Regular board meeting, Monday, May 6, 2019
- K. Adjournment