

# 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 July 13, 2020, beginning at 7:00 PM in the Quanah ISD High School Dome .

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. Invocation
2. Pledge of Allegiance

#### B. Routine Matters

##### 1. Approval of Consent Agenda

- a. Minutes of Regular Meeting on June 8, 2020.
- b. Approve resignations, if any

1. Angela Mackey, resignation
2. Dusten Mackey, resignation
3. Monica Vidaurri, resignation
4. Pam Wilson, resignation
5. Cassie Johnson, resignation

##### c. Consideration of new personnel, if any:

1. Jim Jones, Business Manager
2. Karla Webb, 1st Grade Teacher
3. Amanda Johnson, ELA- High School
4. Heather Nelson, ELA- Middle School

##### d. Approve Tax Report

##### e. Payment of Itemized Bills

f. Approve Budget Amendment #2-199

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, TREA, Consultant or Comptroller, Attorney
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. Campus Activity Accounts
  - e. Superintendent Report
    1. Information as presented.

F. Recommended Actions

1. New Business
  - a. Consideration of ESC 9 Fees
  - b. Consider and approve bids for Workers Comp Insurance.
  - c. Consider and Approve moving High School attendance accounting time from 10:00 AM to 9:30 AM.
  - d. Consider selling school owned land blocks;  
248,249,250,251,282,283,284,285 in the city of Quanah.
  - e. Consider and approve bids for 2021 Chevy Pickup.
  - f. Consider and approve technology allotment in TEKS certification for 2020-21.
  - g. Consider and approve 2020 Powell Youngblood & Taylor, LLP Professional Services Proposal for Chapter 313 agreement Reporting and Maintenance of Existing Value Limitation Agreements under Chapter 313 of the Texas Tax Code.
  - h. Consider and approve free meal program for all students at Reagan Elementary.
  - i. Consider and approve Resolution for students that participate at "in-home learning" will not participate in extracurricular or co-curricular activities.

- j. Consider a charge fee for cleaning and sanitation with usage of school facilities.
- k. Consider and Approve Resolution to nominate candidate for Hardeman County Appraisal District, Board of Directors.
- l. Consider and approve Superintendent Goals.

G. Personnel

H. Staff/Student Security and Safety Issues

I. 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 - August meeting and Budget Workshop meeting
  - b. Preview of topics for future agendas

J. 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

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

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

Section 551.076 A Board is not required to conduct an open meeting to deliberate: 1. The deployment or specific occasions for implementation, of security personnel or devices: or 2. A security Audit

K. Adjournment

Business Meeting

A. Information and Proposals

1. From Superintendent and Staff