

Agenda of Regular Meeting

The Board of Trustees Quitman Independent School District

A Regular Meeting of the Board of Trustees of Quitman Independent School District will be held February 17, 2020, beginning at 6:00 PM in the Board Room Elementary School 902 E. Goode Street Quitman, Texas 75783.

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.

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

- A) Invocation - Board Member
- B) Pledges - Whitnee Weiher & Sara Cross
- C) Roll Call - Royce Patterson, Secretary

2. RECOGNITION/STUDENT SHOWCASE

- A) Student Showcase - QHS Student Council

3. OPEN FORUM

4. CONSENT AGENDA

All items under this subheading can be adopted with one motion unless a trustee for discussion removes the item from the Consent Agenda.

- A) Consider Approval of January 20, 2020 Regular Board Meeting Minutes.
- B) Consider Approval of Monthly Financial Statement
- C) Consider Approval of Monthly Check Payments
- D) Donations
 - 1) Wood County Hospital District
Presenter: Ms. Turner

5. REPORT ITEMS

- A) Superintendent's Report
 - 1) Superintendent Summary Report
 - 2) Facilities Update
- B) Financial Reports
 - 1) January Board Report
 - 2) Tax Collection Report

3) Investment Reports

6. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

- A) Deliberate, Consider and Take Action, if any, on moving the March 16, 2020 Board Meeting to March 9th, 2020.
Presenter: Ms. Turner
- B) Deliberate, Consider and Take Action, if any, on approving the contract with Capturing Kids Hearts.
Presenter: Ms. Turner
- C) Deliberate, Consider and Take Action, if any, on approving the purchase of security cameras in the amount of \$35,790.30.
Presenter: Mr. Mason & Mr. Turner
- D) Deliberate, Consider and Take Action, if any, to approve the purchase of Lot 1 Pt Lt Blk 61 1.857 Quitman Townsites, 600 N. Winnsboro, Texas, Wood County Property ID: 373301, and authorize the Superintendent to complete the transaction, including tendering the purchase price of FOUR HUNDRED THOUSAND and NO/100 DOLLARS (\$400,000.00) for the Property, and executing the closing documents and all other documents necessary to effect the purchase.
Presenter: Ms. Turner
- E) Deliberate, Consider and Take Action, if any, on approving the Budget Amendment in the amount of \$500,000.00.
Presenter: Ms. Mars
- F) Deliberate, Consider and Take Action, if any, on Peoples Communication Inc., Service Order and Master Agreement.
Presenter: Mr. Scott Turner

7. EXECUTIVE SESSION

The Board of Trustees will conduct an Executive Session pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et.seq.

- A) Pursuant to Section 551.072 of the Texas Government Code, deliberations about purchase, exchange, lease or value of real property.
- B) Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- C) Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning Administrative Contracts.

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- A) Take Action, if any, on Items Discussed in Executive Session.

9. ADJOURNMENT