

Monday, April 19, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, April 19, 2010. President called the meeting to order in the Board Room, 600 N Winnsboro Street, Quitman, Texas 75783 with the following present:

Royce Patterson, President

Vanessa Simpkins, Vice President

Michael Hipp II, Secretary

James Hicks

Todd Williams

Raymond Peek

Shauna Attaway

Christopher Mason, Superintendent

1. CALL TO ORDER

A) INVOCATION - BOARD MEMBER

B) PLEDGES TO U.S. & TEXAS FLAGS - KENT WEEMS, PRESIDENT

C) ROLL CALL - SUZY TERRELL, SECRETARY

2. RECOGNITION OF HIGH SCHOOL UIL

3. OPEN FORUM

4. CONSENT AGENDA

A) Approval of March 15, 2010 Regular Board Meeting Minutes

B) Monthly Financial Statement

C) Monthly Check Payments

D) 2009-2010 Budget Status

E) Tax Collector's Report

F) Budget Amendment - Quitman Independent School District

G) "Back to School" Bash - sponsored by Quitman ISD School Health Advisory Council

H) Donation to the Elementary School - \$60.00

5. REPORT ITEMS

A) Principal's Reports

1)Quitman High School

2)Quitman Junior High School

3)Quitman Elementary School

B) Assistant to the Superintendent's Report

C) Director of Special Programs

D) Athletic Director's Report

E) Director of Technology

1)Quitman ISD Technology Journey

6. SUPERINTENDENT'S REPORT

A) Enrollment

7. DISCUSSION ITEMS

A) Requested Information on Lake Country Learning Center Property

8. ACTION ITEMS

A) Consideration and Board Action, if any on Establishing the Tom Brady Scholarship Fund and Consider Naming the Agricultural Science Center to the Tom Brady Agricultural Science Center

B) Consideration and Board Action, if any to Hear Financial Analyst, Dr. John Walsh on School Finance Conditions

C) Consideration and Board Action, if any on the Approval of Quitman High School Offering Online Courses

D) Consideration and Board Action, if any on the Board Policy Update 87 Affecting Local Policies

E) Consideration and Board Action, if any on Possible Sale of Surplus/Retired School Property

F)Consideration and Board Action, if any on Offer to Purchase Quitman ISD Oil and Gas Mineral Interest

9. EXECUTIVE SESSION

A) Texas Government Code Section 551.074 -

1) Consideration and Board Action, if any on Personnel or to Hear Complaints Against Personnel

2) Consideration and Board Action, if any on Resignations/Retirements.

a) Leota Mullins, Director of Wood County Special Education

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

A) Texas Government Code Section 551.074 -

1) Consideration and Board Action, if any on Personnel or to Hear Complaints Against Personnel

2) Consideration and Board Action, if any on Resignations/Retirements

a) Leota Mullins, Director of Wood County Special Education SSA

11. ADJOURNMENT OF MEETING

The following motion was made by NAME and seconded NAME by.

Royce Patterson, Vanessa Simpkins, Michael Hipp II, James Hicks, Todd Williams, Raymond Peek, and Shauna Attaway all voted YES/NO.

BE IT THEREFORE RESOLVED that the Board of Trustees officially adjourned at TIME p.m.

Royce Patterson, President

Date

Michael Hipp II, Secretary

Date