

Monday, May 17, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, May 17, 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 the U.S. and Texas Flags - Kent Weems, President
- C) Roll Call, Suzy Terrell, Secretary

2. BOARD OF TRUSTEES ELECTION RESULTS

- A) Canvassing the May 8, 2010 Returns
- B) Administer Oath of Office
- C) Election of Officers for 2010-2011
- D) Election of Subcommittees

3. RECOGNITION OF HIGH SCHOOL UIL, ATHLETIC, AND AGRICULTURAL STUDENTS

4. OPEN FORUM

5. CONSENT AGENDA

- A) Approval of April 19, 2010 Regular Board Meeting Minutes
- B) Approval of April 26, 2010 Called Board Meeting Minutes
- C) Monthly Financial Statement

- D) Monthly Check Payments
- E) 2009-2010 Budget Status
- F) Tax Collector's Report
- G) Budget Amendment - Wood County Special Education

6. REPORT ITEMS

A) Principals

1) Quitman High School

- a. High School Gifted & Talented Program
- b. Awards to Quitman High Student Council from Texas Association of Student Councils

2) Quitman Junior High School

3) Quitman Elementary School

B) Assistant to the Superintendent

1) Progress Report of 6th Grade Wing

C) Director of Special Programs

D) Athletic Director

E) Director of Technology

7. SUPERINTENDENT'S REPORT

A) Enrollment

B) Recognition of Elementary School

8. ACTION ITEMS

- A) Consideration and Board Action, if any on a Proposal for Retrofitting Highly Efficient Energy Solutions for Quitman ISD as proposed by DMI Integral
- B) Consideration and Board Action, if any in the Selection of Tom Brady Memorial Scholarship Participant for 2009-2010
- C) Consideration and Board Action, if any on Wood County Special Education Employees Waiver of Tuition

9. EXECUTIVE SESSION

- A) §551.074 To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employees or to hear a complaint or charge against an officer or employee.

1) PERSONNEL

- a. Hiring of Personnel
- b. Resignations
- c. Superintendent's Performance Review

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

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