

Monday, June 21, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, June 21, 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

2. OPEN FORUM

3. CONSENT AGENDA

- A) Approval of May 17, 2010 Regular Board Meeting
- B) Monthly Financial Statement
- C) Monthly Check Payments
- D) 2009-2010 Budget Status
- E) Tax Collector's Report
- F) Donations
- G) Budget Amendment - Quitman Independent School District
- H) Budget Amendment - Wood County SSA Special Education

4. REPORT ITEMS

- A) Principals
 - 1) Quitman High School
 - 2) Quitman Junior High School
 - 3) Quitman Elementary School

- B) Assistant to the Superintendent
- C) Director of Special Programs
- D) Athletic Director
- E) Director of Technology

5. SUPERINTENDENT'S REPORT

- A) Enrollment
- B) 2010 Graduation Fireworks
- C) Budget Workshop Date - 6:00 p.m., June 28, 2010, Administration Office

6. ACTION ITEMS

- A) Consideration and Board Action, if any on Increasing the District's Contribution to Communities In Schools
- B) Consideration and Board Action, if any on the Approval of TASB Conducting a Board Policy Audit
- C) Consideration and Board Action, if any on Approval of TASB Conducting a Salary Survey for the District
- D) Consideration and Board Action, if any on Approval of the Renewal Addendum for the QISD Workers' Compensation Program
- E) Consideration and Board Actions, if any on a Temporary Resolution to Conduct Quitman ISD Business Operations

7. 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. Consideration and Board Action, if any on Resignations/Retirements
- b. Consideration and Board Action, if any on Hiring of Personnel

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED 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. Consideration and Board Action, if any on Resignations/Retirement

b. Consideration and Board Action, if any on Hiring of Personnel

9. 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