

Tuesday, July 20, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Tuesday, July 20, 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. OPEN FORUM

3. CONSENT AGENDA

- A) Approval of June 14, 2010 Called Board Meeting
- B) Approval of June 21, 2010 Regular Board Meeting
- C) Monthly Check Payments
- D) 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) Dates for Budget Workshop
- B) Dates for Called Board Meetings
- C) Status of Salary Study

6. ACTION ITEMS

- A) Consideration and Board Action, if any on Approval of Employee Handbook for 2010-2011.
- B) Consideration and Board Action, if any on Student Handbooks for Elementary, Middle School and High School for 2010-2011.
- C) Consideration and Board Action, if any on Approval of Linebarger Goggan Blair & Sampson, LLP contract in Representing Quitman Independent School District in Appeal of the Comptroller's Property Value Study
- D) Consideration and Board Action on the Employing TASB for Policy Review

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) Consideration and Board Action, if any on Resignations/Retirements.
 - 2) Consideration and Board Action, if any on Hiring of Personnel
- B) §551.071 Consultation with the Board's Attorney and Superintendent

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

2)Consideration and Board Action, if any on Hiring of Personnel

B) § 551.071 Consultation with the Board's attorney and Superintendent

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