

Monday, August 16, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, August 16, 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 July 20, 2010 Regular Board Meeting
- B) Monthly Financial Statement and Report on Financial Condition of District
- C) Monthly Check Payments
- D) 2009-2010 Budget Status
- E) Tax Collector's Report
- F) Monthly Investment Report
- G) Budget Amendment(s)
- H) Acceptance of Donation(s)

4. REPORT ITEMS

- A) Principals

- 1)Quitman High School
- 2)Quitman Junior High School
- 3)Quitman Elementary School
- B) Assistant to the Superintendent

- 1)Status of District Radios
- 2)Status of Sixth Grade Wing
- C) Director of Special Programs
- 1)Teacher Inservice Agenda
- 2)New Teacher Orientation Agenda
- 3)2009-2010 State Accountability Results

- D) Athletic Director
- E) Director of Technology

5. SUPERINTENDENT'S REPORT

- A) TASB Air Quality Report for Elementary School
- B) Beginning of 2010-2011 School Year
- C) Dates of Board Meetings

6. DISCUSSION ITEMS

- A) "Back to School Bash" - August 21, 2010 - 7:30 p.m. - 9:30 p.m.
- B) Status of the Salary Survey
- C) Update and Report on Title Funds of the District
- D) Update and Status Report on Grants to the District; Pending Grants and Approved Grants

7. ACTION ITEMS

- A) Consideration and Board Action, if any on Resolution(s) to Conduct Quitman ISD Business Operations at City National Bank, Bank of Texas, Tex Pool, Lone Star, and Others
- B) Consideration and Board Action, if any on Approval of the Certified Wood County Appraisal District Property Values

- C) Consideration and Board Action, if any on Renewal of Property/Casualty from Texas Schools Cooperative
- D) Consideration and Board Action, if any on Approval of Student Insurance
- E) Consideration and Board Action, if any on Service Agreement with Region VII
- F) Consideration and Board Action, if any on a Three-percent Increase for All Employees of QISD Who Are Not Subject to State Salary Scale
- G) Consideration and Board Action, if any on Continuing Current Board Policy of Paying Employees for Local/Sick Days
- H) Consideration and Board Action, if any on All District Stipends
- I) Consideration and Board Action, if any on the Salary and Duties of Middle School Coordinator
- J) Consideration and Board Action, if any on Student Transfers for 2010-2011
- K) Consideration and Board Action, if any on Study of Single Member District for QISD Trustees
- L) Consideration and Board Action, if any on Adopting the PDAS Evaluation Calendar
- M) Consideration and Board Action, if any on Approval of Employing TASB for Board Policy Review
- N) Consideration and Board Action, if any on Quitman Elementary Discipline Plan Handbook for 2010-2011
- O) Consideration and Board Action, if any on Requiring Teachers to Sign-In and Sign-Out Each Workday
- P) Consideration and Board Approval, if any on Approval and Reimbursement for Travel
- Q) Consideration and Board Action, if any on Increasing the District's Contribution to Communities In Schools
- R) Consideration and Board, if any on Approval of After School Tutorials from 21st Century
- S) Consideration and Board Action, if any on the Selection of Delegate and Alternate to TASB/TASA Convention - September 24-26
- T) Consideration and Board Action, if any on Expedited Waiver Related to the Timeline for New Accelerated Instruction Requirements under the Student Success Initiative

8. 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 Private Consultation with the Board Attorney

1) Midterm Evaluation of Superintendent;

2) Personnel Positions and Legal Advice from Board Attorney Regarding Reduction In Force or Terminations

9. 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 Private Consultation with the Board's Attorney

1) Midterm Evaluation of the Superintendent

2) Personnel Positions and Legal Advice from Attorney Regarding Reduction In Force or Terminations

10. 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