

Monday, September 20, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, September 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 the August 16, 2010 Regular Board Meeting Minutes
- B) Approval of the August 23, 2010 Called Board Meeting Minutes
- C) Approval of the August 30, 2010 Public Hearing Minutes
- D) Approval of August 30, 2010 Special Board Meeting Minutes
- E) Monthly Check Payments
- F) 2010-2011 Budget Status
- G) Tax Collector's Report
- H) Monthly Investment Report
- I) 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

C) Director of Special Programs

1)District Accreditation Training

D) Athletic Director

E) Director of Technology

1)Technology Facilitators Report

2)Xerox Usage Report

5. SUPERINTENDENT'S REPORT

A) Enrollment Update

B) TRE

6. ACTION ITEMS

A) Consideration and Board Action, if any on the Approval of District and Campus Plans for 2010-2011.

B) Consideration and Board Action, if any on the Approval of 2010-2011 Adjunct Staff and Resolution Regarding the Wood County 4-H Program

C) Consideration and Board Action, if any on the Wood County Special Education Shared Services Agreement

D) Consideration and Board Action, if any on the Approval of High School Counselor's Stipend

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

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

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