

Monday, December 13, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, December 13, 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. RECOGNITIONS

3. OPEN FORUM

4. CONSENT AGENDA

A) Approval of November 3, 2010 Called Board Meeting Minutes.

B) Approval of November 8, Called Board Meeting Minutes

C) Approval of November 15, 2010 Regular Board Meeting Minutes

D) Approval of November 30, Called Board Meeting Minutes

E) Approval of December 6, 2010 Called Board Meeting Minutes

F) Monthly Financial Statement and Report on Financial Condition of District

G) Monthly Check Payments

H) 2010-2011 Budget Status

I) Tax Collector's Report

J) Monthly Investment Report

K) Budget Amendment(s)

L) Acceptance of Donation(s)

5. 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

6. SUPERINTENDENT'S REPORT

A) Enrollment Update

B) School Board Member Training Report

C) Date of January Board Meeting

D) Financial Update

7. DISCUSSION AND/OR ACTION ITEMS

A) Discussion and Possible Action on Refinancing of Bonds

B) Discussion and Possible Action on Resolution of Acknowledgment "Make Education A Priority"

C) Approval of the Acting Superintendent Stipend

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)Personnel Assignments and Reassignments

2)Discussion, Interview and Possible Action on Naming an Interim Superintendent

3)Discussion and Possible Action on Naming an Interim Curriculum Director

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)Personnel Assignments and Reassignments

2)Discussion, Interview and Possible Action on Naming an Interim Superintendent

3)Discussion and Possible Action on Naming an Interim Curriculum Director

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