Monday, November 15, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:00 PM on Monday, November 15, 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 October 18, 2010 Public Hearing Minutes

B) Approval of October 18, 2010 Regular Board Meeting Minutes

C) Approval of November 3, 2010 Special Board Meeting Minutes

D) Approval of November 8, 2010 Special Board Meeting Minutes

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

F)Monthly Check Payments

G) 2010-2011 Budget Status

H) Tax Collector's Report

I) Monthly Investment Report

J) Budget Amendment(s)

K) Acceptance of Donation(s)

4. <u>REPORT ITEMS</u>

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) State of Texas Assessments of Academic Readiness (STAAR)

2) 2010 TELPAS Report

3) 2010-2011 Highly Qualified Report

D) Athletic Director

E) Director of Technology

5. <u>SUPERINTENDENT'S REPORT</u>

A) Enrollment Update

6. <u>ACTION ITEMS</u>

A) Discussion and Possible Action on the Board of Trustees Resolution Changing the Authorized Signatures Required for Checks

B) Discussion and Possible Action on Authorizing Holly Hague as Secondary Signer To All Accounts.

C) Discussion and Possible Action on Quitman ISD Paying Fingerprinting Fee for Substitutes and Paraprofessional

D) Discussion and Possible Action on Establishing a Fingerprinting Policy for Quitman ISD

E) Discussion and Possible Action on the Adoption of TASB Policy 88 Affecting Policies CQ(LOCAL), DH(LOCAL) and EIE(LOCAL)

F) Discussion and Possible Action on Refinshing Floors at Morris Street Gym

G) Discussion and Possible Action on Accepting the Membership of the School Health

Advisory Council for 2010-2011

H) Discussion and Possible Action on Changing Board Meeting Dates for December 2010 and January 2011

7. EXECUTIVE SESSION

A) §551.071 -Private Consultation with Board Attorney
§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) Discussion and Possible Action on Grievance - Classroom Teachers

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

3) Discussion and Possible Action on Resignations/Retirements.

4) Discussion and Possible Action on Hiring Personnel

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

A) §551.071- Private consultation with Board Attorney
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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