

Monday, October 18, 2010, Regular Meeting Minutes

The Board of Trustees of the Quitman Independent School District convened at 6:30 PM on Monday, October 18, 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 September 20, 2010 Regular Board Meeting Minutes
- B) Monthly Financial Statement and Report on Financial Condition of District
- C) Monthly Check Payments
- D) 2010-2011 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
- C) Director of Special Programs
- D) Athletic Director
- E) Director of Technology

5. SUPERINTENDENT'S REPORT

- A) Enrollment Update

6. DISCUSSION ITEMS

- A) First Reading for TASB Board Policy Update 88 Affecting Policies CQ(LOCAL), DH (LOCAL) and EIE(LOCAL)

7. ACTION ITEMS

- A) Consideration and Board Action, if any on the Approval of the Financial Integrity Rating System of Texas (FIRST)
- B) Consideration and Board Action, if any to Apply for Early Release Days for Staff Development
- C) Consideration and Board Action, if any on the Proposed Interlocal Agreement Between Quitman Independent School District and Wood County Tax Assessor/Collector
- D) Consideration and Board Action, if any on the Acceptance of Bid for Purchase of Activity Bus
- E) Consideration and Board Action, if any on Approval of ChecXchange, a Electronic Check Recovery System

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

3)Consideration and Board Action if any, on Mid-Term Evaluation of Superintendent

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

3)Consideration and Board Action if any on Mid-Term Evaluation of Superintendent

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