

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held January 9, 2017, beginning at 6:00 PM in the Quanah ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Business Meeting

A. Call meeting to order:

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting

1. Invocation

B. Routine Matters

1. Approval of Consent Agenda

- a. Minutes of regular meeting of December 5, 2016
- b. Approve Tax Report
- c. Payment of Itemized Bills
- d. Fund 199, 240, 211 Budget Amendment #1
Funds 313, 314, 437 Amendment #1

C. Welcome Visitors

D. Public Forum

Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, TREA Consultant or Comptroller, Attorney
 - a. Thank You Letters from Faculty
2. From Superintendent and Staff
 - a. Budget-To-Actual Comparison by Function report
Presenter: Ms. Brandon
 - b. Investment Earnings Report
Presenter: Mrs. Brandon
 - c. Market Values of Pledged Securities

Presenter: Mrs. Brandon

d. Enrollment Report

e. Campus Activity Accounts

Presenter: Rusty Brawley, Gayle McKinley, Susan Fambrough

f. Campus Reports

Presenter: Principals: Rusty Brawley, Gayle McKinley, Susan Fambrough

g. Technology Report

Presenter: John White

h. Athletic Director's Report

Presenter: David Fambrough

i. High School Student Success Advocate

Presenter: Lillie Cary

F. Recommended Actions

1. New Business

a. Review and/or change investment policies for QISD.

b. Consider proposal for drainage at high school campus.

c. Consider Resolution Concerning the A-F Accountability Rating System

G. Property

H. Personnel

1. Approve resignations, if any

Jan Evans, Tax Assessor-Collector

Jamie Goins, Junior High Teacher/Coach

2. Recognition of new personnel, if any

Wendy Williams - JH Teacher

3. Consider Superintendent Evaluation

4. Consider the Superintendent's Contract & Compensation

I. Staff/Student Security & Safety Issues

J. Other Business

1. From questions asked by Board Members

a. Consider other items as may be presented by Superintendent

2. Future Business

a. Meeting Dates Regular board meeting, Monday, February 6, 2017

b. Preview of topics for future agendas

K. Adjournment