

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held March 20, 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

Presenter: Rusty Brawley

B. Routine Matters

1. Approval of Consent Agenda

- a. Minutes of regular meeting of February 6, 2017
- b. Approve Tax Report
- c. Payment of Itemized Bills
- d. 199 Budget Amendment #3
- e. Notice of General Election Amended

C. Welcome Visitors

D. Public Forum

Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. Information and updates from Superintendent

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
- f. Campus Reports
Presenter: Principals: Rusty Brawley, Gayle McKinley, Susan Fambrough
- g. Student Success Advocate Report
Presenter: Lillie Cary
- h. Technology Report
Presenter: John White
- i. Athletic Report
Presenter: David Fambrough

Business Meeting-Continued

A. Recommended Actions

1. New Business

- a. Discussion and possible Board Action to adopt amendments to District Policy CCG(Local).
- b. Presentation on Chapter 313
- c. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property
- d. Discussion and action on resolution for property bid in trust.
- e. Accept resignation of Board Member Levi Woods
- f. Consider appointment to elected office.
- g. Consider Change to Policy DC(LOCAL).
- h. Consider approval of teacher contracts.
- i. Consider School Calendar for 2017-2018 School Year.

B. Property

- 1. Discuss property issues, if any

C. Personnel

- 1. Approve resignations, if any
Mary Matney
Patrick Gent
Donna Gent
Bayli Billings
Matt Billings
- 2. Recognition of new personnel, if any
Sallie Gilliam - JH Science/Coach

D. Staff/Student Security and Safety Issues

E. Update on possible legal action

F. 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, April 10, 2017

b. Preview of topics for future agendas

G. Adjournment