

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held May 15, 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
2. Pledges of Allegiance
3. Canvas ballots from May 6, 2017 election.
4. Statement of Elected/Appointed Officer
5. Oath of Office
6. Reorganization of the School Board of Trustees

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of regular meeting of April 10, 2017
 - b. Approve Tax Report
 - c. Payment of Itemized Bills
 - d. Budget Amendment for Fund 199 - #5

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, Equity Center, UIL, Consultant or Comptroller, Attorney
 - a. Estimated Property Values for 2017-18 from Hardeman and Cottle Counties

2. From Superintendent and Staff

- a. High School Graduation - May 26th 7:00 PM at Football Field
- b. Appreciation luncheon time and date/ Presentation to retirees
(Wednesday, 12:00pm, May 31, 2017 at HS Dome)
- c. Budget-To-Actual Comparison by Function report
Presenter: Mrs. Brandon
- d. Investment Earnings Report
Presenter: Mrs. Brandon
- e. Market Values of Pledged Securities
Presenter: Mrs. Brandon
- f. Enrollment Report
- g. Campus Activity Accounts
- h. Principals' Reports
Presenter: Rusty Brawley, Gayle McKinley, Susan Fambrough
- i. Student Success Advocate Report
Presenter: Lillie Cary
- j. Technology Report
Presenter: John White
- k. Athletic Director's Report
Presenter: David Fambrough
- l. Thank You from Janice Perry
- m. Hospital Invitation

F. Recommended Actions

- 1. Old Business
- 2. New Business
 - a. Discussion and possible action to accept WIT Ranch Wind Farm Company's Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 151 days, subject to Board ratification.
Possible
Motion: I move to
accept WIT Ranch Wind Farm Company's Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to
authorize the Superintendent to enter into any agreement to extend the deadline
for Board action beyond 151 days, subject to Board ratification

1. Presentation from E.ON company concerning wind turbines
Richard Saunders

2. Presentation from Moak, Casey and Associates
Presenter-Kathy Mathias

- b. Consider School Board Member Vacancy

G. Property

1. Discuss property issues, if any

2. Staff/Student Security and Safety Issues

H. Personnel

1. Approve resignations, if any
Randell Coleman - HS Coach
Andrea Coleman - Elementary
Stetson Marin - JH

2. Approve new personnel, if any
Mary Brinkley - Jr High Math/Science
Donna Campbell - Elementary
Margaret Jackson - Counselor

I. 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, June 12, 2017

- b. Preview of topics for future agendas

J. Adjournment