

# Agenda of Regular Meeting

## The Board of Trustees Quanah ISD

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A Regular Meeting of the Board of Trustees of Quanah ISD will be held April 10, 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: Ryan Turner

#### B. Routine Matters

##### 1. Approval of Consent Agenda

a. Minutes of regular meeting of March 20, 2017

b. Approve Tax Report

c. Payment of Itemized Bills

#### 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, Consultant or Comptroller, Attorney

2. Non-Staff Communications and reports

3. 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. Technology Report  
Presenter: John White
- h. Athletic Director's Report  
Presenter: David Fambrough
- i. Student Success Advocate Report  
Presenter: Lillie Cary

F. Recommended Actions

- 1. New Business
  - a. Consider Depository Contract for 2017-18 and 2018-19 School Years.
  - b. Consider authorizing superintendent to enter contract with Palaura Explorations Company for Oil and Gas Lease.
  - c. Consider Audit Engagement Letter for 2016-17 Audit

G. Property

- 1. Discuss property issues, if any

H. Personnel

- 1. Consider Teachers, Counselor, Nurse, and other Professional Contracts by campus
  - a. Greenbelt SSA
- 2. Recommendations of new personnel, if any
- 3. Recognition of resignations

I. Staff/Student Security and Safety Issues

J. Other Business

- 1. From questions asked by Board Members
- 2. Future Business
  - a. Preview of topics for future agendas

K. Adjournment

Business Meeting-Continued