

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held October 16, 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: John White

2. Pledge of Allegiance

B. Routine Matters

1. Approval of Consent Agenda

a. Minutes of regular meeting of September 11, 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. 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: Johnny James, Gayle McKinley, Lillie Cary
- g. Student Success Advocate Report
Presenter: Susan Fambrough
- h. Technology Report
Presenter: John White
- i. Athletic Director's Report
Presenter: David Fambrough

F. Recommended Actions

- 1. New Business
 - a. Consider for Approval Resolution to sell property bid-in-trust.

G. Personnel

- 1. Approve resignations, if any
- 2. Approval of new personnel, if any

H. School/Student - Safety/Security Issues

I. Property

- 1. Discuss property issues, if any

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, November 6, 2017 @ 6:00 pm
- b. Preview of topics for future agendas

K. Adjournment