

# 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 January 8, 2018, 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 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. 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. Campus Activity Accounts

#### F. Recommended Actions

##### 1. New Business

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

- b. Consideration and possible Board Action concerning Benjamin ISD's request to join Greenbelt Special Education SSA.
- c. Discussion and possible action on drainage issue on 7th Street.
- d. Discussion and possible action on sewer repair at High School.
- e. Consider and possible action to approve Certified Teacher Voluntary Separation, Release and Settlement Agreement.
- f. Discussion of process to hire new Athletic Director.

G. Property

H. Personnel

- 1. Approve resignations, if any  
Jay Brandon, Ag Teacher
- 2. Recognition of new personnel, if any  
Betty Bell - Reagan 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 12, 2018
  - b. Preview of topics for future agendas

K. Adjournment