

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held July 23, 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

Presenter: John White

B. Routine Matters

1. Approval of Consent Agenda

a. Minutes of regular meeting of June 11, 2018

Special Meetings: June 19, 2018

b. Approve Tax Report

c. Payment of Itemized Bills

d. Amendment #3 fund 240

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, Consultant or Comptroller, Attorney

a. Board Training

b. TASB/TASA Convention September 28th - 30th - Austin TX

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. Campus Activity Accounts
- e. Technology Report

F. Recommended Actions

1. New Business

- a. Approval of Policy Update 110 & 111:
 - AF(LLEGAL) - INNOVATION DISTRICT (update 111)
 - AID(LLEGAL) - ACCOUNTABILITY - FEDERAL ACCOUNTABILITY STANDARDS (update111)
 - B(LLEGAL) - LOCAL GOVERNANCE (update 110)
 - BBA(LLEGAL) - BOARD MEMBERS - ELIGIBILITY/QUALIFICATIONS (update 110)
 - BBB(LLEGAL) - BOARD MEMBERS - ELECTIONS (update 110)
 - BBB(LOCAL) BOARD MEMBERS - ELECTIONS (update 110)
 - BBBA(LLEGAL) - ELECTIONS - CONDUCTING ELECTIONS (update 110)
 - BBBC(LLEGAL) - ELECTIONS - CAMPAIGN FINANCE (update 110)
 - BBBD(LLEGAL) - ELECTIONS - CAMPAIGN ETHICS (update 110)
 - BBD(LLEGAL) - BOARD MEMBERS - TRAINING AND ORIENTATION (update 111)
 - BBD(LOCAL) - BOARD MEMBERS - TRAINING AND ORIENTATION (update 111)
 - BJC(LLEGAL) - SUPERINTENDENT - CONTRACT (update 111)
 - BJCE(LLEGAL) - SUPERINTENDENT - SUSPENSION/TERMINATION DURING CONTRACT (update 111)
 - BJCG(LLEGAL) - SUPERITENDENT - RESIGNATION (update 111)
 - BR(LLEGAL) - REPORTS (update 111)
 - CAA(LOCAL) - FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS (update 111)
 - CBB(LLEGAL) - STATE AND FEDERAL REVENUE SOURCES - FEDERAL (update 111)
 - CCA(LLEGAL) - LOCAL REVENUE SOURCES BOND ISSUES (update 110)
 - CDA(LLEGAL) - OTHER REVENUES - INVESTMENTS (update 111)
 - CFA(LLEGAL) - ACCOUNTING - FINANCIAL REPORTS AND STATEMENTS (update 111)
 - CJA(LLEGAL) - CONTRACTED SERVICES - CRIMINAL HISTORY (update 111)
 - CJA(LOCAL) - CONTRACTED SERVICES - CRIMINAL HISTORY (update 111)

CKE(LLEGAL) - SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL (update 111)
CLB(LLEGAL) - BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE (update 111)
CMD(LLEGAL) - EQUIPMENT AND SUPPLIES MANAGEMENT - INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING (update 111)
CNB(LLEGAL) - TRANSPORTATION MANAGEMENT - DISTRICT VEHICLES (update 111)
CO(LLEGAL) - FOOD SERVICES MANAGEMENT (update 111)
CPAB(LLEGAL) - OFFICE COMMUNICATIONS - MAIL AND DELIVERY (UPDATE 110)
CQA(LLEGAL) - TECHNOLOGY RESOURCES - DISTRICT, CAMPUS, AND CLASSROOM WEBSITES (update 111)
CRD(LLEGAL) - INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE (update 111)
CRG(LLEGAL) - INSURANCE AND ANNUITIES MANAGEMENT - DEFERRED COMPENSATION AND ANNUITIES (update 111)
CS(LLEGAL) - FACILITY STANDARDS (update 111)
DBA(LLEGAL) - EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS (update 111)
DBAA(LLEGAL) - EMPLOYMENT REQUIREMENTS AND RESTRICTION - CRIMINAL HISTORY AND CREDIT REPORTS (update 111)
DC(LLEGAL) - EMPLOYMENT PRACTICES (update 111)
DCE(LLEGAL) - EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS (update 111)
DF(LLEGAL) - TERMINATION OF EMPLOYMENT (update 111)
DFBA(LLEGAL) - TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT (update 111)
DH(LLEGAL) - EMPLOYEE STANDARDS OF CONDUCT (update 111)
DH(LOCAL) - EMPLOYEE STANDARDS OF CONDUCT (update 111)
DHB(LLEGAL) - EMPLOYEE STANDARDS OF CONDUCT - REPORTS TO STATE BOARD FOR EDUCATORS CERTIFICATION (update 111)
DHE(LOCAL) - EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING (update 111)
DI(LOCAL) - EMPLOYEE WELFARE (update 111)
DP(LLEGAL) - PERSONNEL POSITIONS (update 111)
E(LLEGAL) - INSTRUCTION (update 111)
EB(LLEGAL) - SCHOOL YEAR (update 111)
EC(LLEGAL) - SCHOOL DAY (update 111)
EFB(LLEGAL) - INSTRUCTIONAL RESOURCES - LIBRARY MEDIA PROGRAMS (update 111)
EHAD(LLEGAL) - BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION (update 111)
EHBAB(LLEGAL) - SPECIAL EDUCATION - ARD COMMITTEE AND

INDIVIDUALIZED EDUCATION PROGRAM (update 111)
EHBAD(LLEGAL) - SPECIAL EDUCATION - TRANSITION SERVICES
(update 111)
EHBAE(LLEGAL) - SPECIAL EDUCATION - PROCEDURAL
REQUIREMENTS (update 111)
EHBC(LLEGAL) - SPECIAL PROGRAMS -
COMPENSATORY/ACCELERATED SERVICES (update 111)
EHB(DLEGAL) - SPECIAL PROGRAMS - FEDERAL TITLE 1 (update
111)
EHDD(LLEGAL) - ALTERNATIVE METHODS FOR EARNING CREDIT
- COLLEGE COURSE WORK/DUAL CREDIT (update 111)
EI(LLEGAL) - ACADEMIC ACHIEVEMENT (update 111)
EIC(LLEGAL) - ACADEMIC ACHIEVEMENT - CLASS RANKING
(update 111)
EIF(LLEGAL) - ACADEMIC ACHIEVEMENT - GRADUATION (update
111)
EJ(LLEGAL) - ACADEMIC GRUDANCE PROGRAM (update 111)
EKB(LLEGAL) - TESTING PROGRAMS - STATE ASSESSMENT (update
111)
EKBA(LLEGAL) - STATE ASSESSMENT - ENGLISH LANGUAGE
LEARNERS/LEP STUDENTS (update 111)
EL(LLEGAL) - CAMPUS OR PROGRAM CHARTERS (update 111)
ELA(LLEGAL) - CAMPUS OR PROGRAM CHARTERS -
PARTNERSHIP CHARTERS (update 111)
FD(LLEGAL) - ADMISSIONS (update 111)
FEA(LOCAL) - ATTENDANCE - COMPULSORY ATTENDANCE
(update 111)
FEB(LLEGAL) - ATTENDANCE - ATTENDANCE ACCOUNTING
(update 111)
FFA(LLEGAL) - WELLNESS AND HEALTH SERVICES - PHYSICAL
EXAMINATIONS (update 111)
FFAB(LLEGAL) - WELLNESS AND HEALTH SERVICES -
IMMUNIZATIONS (update 111)
FFEAL(LEGAL) - STUDENT ASSISTANCE
PROGRAMS/COUNSELING COMPREHENSIVE GUIDANCE
PROGRAM (update 111)
FFH(LLEGAL) - STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RESTALIATION (update
111)
FOCAL(LEGAL) - PLACEMENT IN A DISCIPLINARY ALTERNATIVE
EDUCATION SETTING - DISCIPLINARY ALTERNATIVE
EDUCATION PROGRAM OPERATIONS (update 111)
FOF(LLEGAL) - STUDENT DISCIPLINE - STUDENTS WITH
DISABILITIES (update 111)
GBA(LLEGAL) - PUBLIC INFORMATION PROGRAM - ACCESS TO
PUBLIC INFORMATION (update 111)

GKA(LOCAL) - COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES (update 111)

- b. Consideration of ESC 9 Fees
- c. Consider Auxiliary Employees' Salary Compensation & Schedule adjustment

G. Personnel

- 1. Approve resignations, if any
- 2. Consideration of new personnel, if any:
 - Tammy Witten - High School Principal
 - Corie Orr - Student Success Advocate
 - Melet Price - Ag Teacher
 - Monica Vidaurri - HS English
 - Donald Martin - Special Needs Jr. High ELA
 - Julie Barker - Pre-K
 - Jackie Woods - 3rd Grade
 - Crystal Chapman - Diagnostician, Greenbelt SSA
 - Julie Birney - Diagnostician, Greenbelt SSA
 - Jason Roark - Transition Coordinator, Greenbelt SSA
 - Adriana Martinez - Speech Language Pathologist Assistant, Greenbelt SSA
- 3. Consider for approval Greenbelt Co-Op Directors Contract

H. Staff/Student Security and Safety Issues

I. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - 1. District of Innovation
- 2. Future Business
 - a. Meeting Dates - Regular board meeting August, 6th 2018, budget workshop, special meeting
 - b. Preview of topics for future agendas

J. Executive Session

- 1. A. Section 551.071 Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the appointment, employment evaluation, reassignment duties, salaries, discipline or dismissal of a public officer, superintendent, assistant superintendent, principal, district directors, counselors, assistant principals, teachers, CFO,

coaches, interim superintendent, at-will employees, to hear a complaint or charge against an officer or employee

Section 551.072 A governmental body may conduct a closed meeting to deliberate the purchase exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person

Section 551.074 A Governmental body may conduct a closed meeting to discuss the appointment, employment, evaluation, reassignment, duties, salaries, discipline or dismissal of a public officer. superintendent, assistant superintendent, principals, district directors, counselors, assistant principals, teachers, CFO, coaches at-will employees, interim superintendent or to hear a complaint or charge against an officer or employee

Section 551.076 A Board is not required to conduct an open meeting to deliberate: 1. The deployment or specific occasions for implementation, of security personnel or devices: or 2. A security Audit

K. Adjournment