

# 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 December 10, 2018, beginning at 8:00 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
2. Pledge of Allegiance
3. Executive Session

#### a. 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.

B. 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.

C. 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.

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

B. Routine Matters

1. Approval of Consent Agenda

- a. Minutes of regular meeting of November 5, 2018
- b. Approve Tax Report
- c. Payment of Itemized Bills
- d. Approve resignation/New Personnel, if any

C. Welcome Visitors

1. Recognize Football All-District Honors

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
  - a. Blue summit update
2. Non-Staff Communications and reports
3. Thank You for Annual Retention Supplement
4. From Superintendent and Staff
  - a. Budget-To-Actual Comparison by Function report
  - b. Investment Earnings Report
  - c. Market Values of Pledged Securities
  - d. Enrollment Report
  - e. Campus Activity Accounts
  - f. Campus Reports
  - g. Technology Report
  - h. Athletic Director's Report

F. Recommended Actions

1. New Business

- a. Discussion and board action, if any, to approve Board Operating Procedures

- b. Discussion and board action, if any, to approve sewer line work
- c. Discussion and board action, if any, regarding Baccalaureate
- d. Discussion and board action, if any, to approve resolution allowing resale of property
- e. Discussion and board action, if any, to approve Tax Office Resale Deed
- f. Discussion and board action, if any, to approve chromebook purchase
- g. Presentation of Livestock Nutrition Center tax abatement request

G. Personnel

- 1. Review Superintendent's Contract

H. Staff/Student Security & Safety Issues

I. Property

- 1. Discuss property issues, if any
- 2. Review QISD property list
- 3. Facility assesment update

J. Other Business

- 1. From questions asked by Board Members
  - a. Consider other items as may be presented by Superintendent
    - 1. Superintendent's Evaluation Form
    - 2. Update of dual credit for spring semester
    - 3. Review Election Calendar
    - 4. Review distrct strategic goals
- 2. Future Business
  - a. Meeting Dates Regular board meeting, Monday, January 14, 2019
  - b. Preview of topics for future agendas

K. Adjournment