

# Agenda of Regular Meeting

## The Board of Trustees Quanah ISD

---

A Regular Meeting of the Board of Trustees of Quanah ISD will be held March 4, 2019, 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
2. Pledge of Allegiance
3. Executive Session

#### 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 Audi

B. Routine Matters

1. Approval of Consent Agenda

a. Minutes of Regular meeting held February 6, 2019

b. Approve Tax Report

c. Payment of Itemized Bills

d. Budget Amendments:

e. Approve resignation, if any

1. Mr. Gayle McKinley - Jr. High Principal

2. Mrs. Barbara McKinley - Jr. High English Teacher

3. Kyle Vaughn - Elementary PE/Coach

f. Approval of new personnel, if any

1. Annalyn Kaufmann - Cafeteria Cook

C. Welcome Visitors

1. Recognize Culinary Arts - Catering for the Board

D. Public Forum

Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. Information and updates from Superintendent

2. From Superintendent and Staff

a. Budget-To-Actual Comparison by Function report

b. Investment Earnings Report

c. Market Values of Pledged Securities

d. Campus Activity Accounts

e. Enrollment Report

f. Campus Reports

g. Technology Report

h. Athletic Report

## Business Meeting-Continued

### A. Recommended Actions

#### 1. New Business

- a. Discussion and board action, if any, on Policy Update 112 including (LOCAL) policies:
  - BJA(LOCAL) Superintendent: Qualifications and Duties
  - CCG(LOCAL) Local Revenue Sources: Ad Valorem Taxes
  - CCGA(LOCA) Ad Valorem Tees: Exemptions and Payments
  - CCGB(LOCAL) Ad Valorem Taxes: Economic Development
  - CH(LOCAL) Purchasing and Acquisition
  - CQ(LOCAL) Technology Resources
  - CV(LOCAL) Facilities Construction
  - DCB(LOCAL) Employment Practices: Term Contracts
  - DH(LOCAL) Employee Standards of Conduct
  - DIA(LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
  - FMA(LOCAL) Student Activities: School-Sponsored Publications
  - FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
  - GF(LOCAL) Public Complaints
  - GKA(LOCAL) Community Relations: Conduct on School Premises
  - GKB(LOCAL) Community Relations: Advertising and Fundraising
- b. Consider Contract for Superintendent - Melissa Sulak
- c. Consider Contract for High School Principal Tammy Witten
- d. Discussion and board action, if any, to approve Teacher, Counselor Nurse, and other Professional Contracts by campus.
  1. Greenbelt SSA
- e. Consider temporarily authorizing Superintendent to retain hiring authority for professional staff.
- f. Discussion and board action, if any, to approve Substitute Pay Scale: DPB (REGULATIONS)
- g. Discussion and board action, if any, staffing needs for 2019-2020 school year
- h. Discussion and board action, if any, to approve the "Order of Cancellation of Election 2019"
- i. Discussion and board action, if any, to approve the "Certification of Unopposed Candidates."

### B. Property

1. Discuss property issues, if any
  - a. Discussion and board action, if any, to approve Sewer Repair or Relocation
  - b. Discussion and board action, if any, for Sidewalk & Drainage on 7th Street

- c. Discussion and board action, if any, for Tennis Court Repair
    - d. Facility assessment update
- C. Staff/Student Security and Safety Issues
  - 1. Presentation of Electronic access information
  - 2. ECG for 6th - 12th Students
- D. Other Business
  - 1. From questions asked by Board Members
    - a. Consider other items as may be presented by Superintendent
      - 1. Review District Intervention Plan
      - 2. TREA Conference
      - 3. Information on Blue Summit
      - 4. Presentation of 2019 - 2020 School Calendar
  - 2. Future Business
    - a. Meeting Dates - Regular board meeting, Monday, April 8 2019
    - b. Preview of topics for future agendas
- E. Adjournment