

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 15, 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 - Jerry Baird
2. Pledge of Allegiance

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of Regular Meeting on June 3, 2019
 - b. Minutes of Special Meeting on June 17, 2019
 - c. Approve Tax Report
 - d. 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, Consultant or Comptroller, Attorney
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

F. Recommended Actions

1. New Business

- a. Consideration of ESC 9 Fees
- b. Consider Auxiliary Employees' Salary Compensation & Salary Scale Adjustment
- c. Consideration of Plasma Cam Bids
- d. Resolution authorizing Jerry Baird as signature on banking accounts.
- e. Removal of Mrs. Melissa Sulak from signature card on bank accounts
- f. Consider Property and Casualty Insurance Bids/Interlocal Agreement
- g. Consider/Discuss Drainage/Speed Bump Installation and Payment Proposal.
- h. Consider/Discuss Maintenance/Mechanic Position Replacement

G. Personnel

1. Approve resignations, if any

2. Consideration of new personnel, if any:

- a. Sabrina Jones - High School Math
 - b. Consider Candidate for Superintendent Secretary
 - c. Jordan Light - Tax Assessor Collector/Chief Appraiser
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

2. Future Business

- a. Meeting Dates -
- 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