

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held August 5, 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

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of special meeting of July 23, 2019
 - b. Approve Tax Report
 - c. Payment of Itemized Bills

C. Welcome Visitors

D. Recognitions

E. Public Forum

Visitors or delegations wishing to make a report or request

F. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, TREA, Consultant or Comptroller, Attorney
 - a. Board Training
 - b. TASB/TASA Convention September 20th - 22nd - Austin TX
2. Non-Staff Communications and reports
3. From Superintendent and Staff
 - a. Budget-To-Actual Comparison by Function report
Presenter: Mrs. Brandon

- b. Campus Activity Accounts
Presenter: Ms. Mahorney
- c. Market Values of Pledged Securities
Presenter: Mrs. Brandon

4. Welcome Back Breakfast - August 12th - HS Dome

G. Recommended Actions

1. New Business

- a. Consider Property and Casualty Insurance Bids
- b. Consider approval to amend the budget between function levels as needed up to the end of August 2019
- c. Consider update to local policy CNA concerning designation of school bus route hazardous areas.
Designate all areas within 2 miles of a student's campus south of US Hwy 287, all areas west of State Hwy 6, and all areas north of the railroad track as hazardous areas for school bus routes.
Presenter: Mr. Baird
- d. Consideration for approval 2019-20 School Lunch Prices
- e. Consideration for approval Band trip request for 2019-20
- f. Consideration for approval updated Cheerleader Constitution for 2019-20
Presenter: Ms. Riley
- g. Consideration for approval 2019-20 Student Handbook and Code of Conduct
Presenter: Mrs. Bibler
- h. Consideration for approval Helen Farabee Center MOA for 2019-20
Presenter: Mr. Baird
- i. Action to accept resignation of Melissa Sulak as Superintendent of Schools
Presenter: Mr. Baird
- j. Action to approve voluntary resignation agreement with Melissa Sulak
- k. Consideration for approval of athletic policy with regard to practice times for activities
Presenter: Mr. Baird

H. Personnel

- 1. Approve resignations, if any
Linda Robertson
- 2. Consideration of new personnel, if any
Micki Walters - Elem Aide
Kimberly Jackson - Elem Aide
Jamie Altman - HS Science

I. Staff/Student Security and Safety Issues

J. Other Business

1. From questions asked by Board Members
2. Tentative dates for special meetings in August 2019
Presenter: Mr. Baird
3. Consider other items as may be presented by Superintendent
4. Future Business

K. 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

L. Adjournment