

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held November 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. Public Hearing - FIRST Financial Report

B. Close Public Hearing

C. 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

D. Routine Matters

1. Approval of Consent Agenda

a. Minutes of Special Meeting of October 1, 2019

b. Minutes of Regular Meeting of October 7, 2019.

c. Approve Tax Report

d. Payment of Itemized Bills

2. Approve resignation/New Personnel, if any.

a. Ashley Wilson- Resignation

b. Magan Brown- Special Ed. Aide (Elementary)

c. Gina Daugherty- Special Ed. Aide (High School)

d. Madison Soles- PreK/K Aide (Elementary)

E. Welcome Visitors

F. Public Forum

Visitors or delegations wishing to make a report or request

G. Information and Proposals

1. Information from TEA, TASB, TASA, ESC, TREA, Consultant or

Comptroller, Attorney

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 Director's Report
- i. "Stop the Bleed" Training

H. Recommended Actions

1. New Business

- a. Discussion and approve the 2018-2019 School Audit-Edgin, Parkman, Fleming & Fleming, PC.
- b. Approve Budget Amendment.
- c. Approve Superintendent Lone Finalist, Mr. Tom Johnson, as Superintendent. Elect and execute contract.
- d. Approve resolution to cast votes for Directors of the Hardeman Country Appraisal District Board of Directors.
- e. Discussion and board action, if any, to approve addition of full time non-certified position.

I. Personnel

1. Consider incentives for recruitment and retention of school personal, including salary adjustments.

J. Staff/Student Security & Safety Issues

K. Property

1. Consider bids for surplus vehicles.
2. Approve vendor for installation of bus air conditioning.

L. Other Business

1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
2. Future Business
 - a. Regular December Board Meeting: December 2, 2019 at 6:00.
 - b. Preview of topics for future agenda.
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 Audit

M. Adjournment