

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 9, 2020, 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. Approve Tax Report
 - b. Payment of Itemized Bills
 - c. Budget Amendments:
 - d. Approve resignation, if any
 1. Matt Garvin- Athletic Director
 2. Brian Straw- Assistant Band Director
 3. Nathan Burt- AG Teacher
 4. Lillie Stinchcomb- Elementary Principal
 - e. Approval of new personnel, if any
 1. Edward Hunt- Life Skills Aide

C. Welcome Visitors

1. Recognize One Act Play
2. Recognize FCCLA

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
 - i. Superintendent Report

Business Meeting-Continued

A. Recommended Actions

1. New Business

- a. Discussion and board action, if any, to approve Teacher, Counselor Nurse, and other Professional Contracts by campus.
 1. Reagan Elementary School
 2. Travis Middle School
 3. Quanah High School
- b. Discussion and board action, if any, staffing needs for 2019-2020 school year
- c. Approve resolution recognizing Department of Public Safety officers and official DPS Trooper school visits.
- d. Review and approve the TexPool resolution amending authorized representatives.
- e. Review and approve Appointment of Election Judge.

B. Property

1. Discuss property issues, if any

C. Staff/Student Security and Safety Issues

D. Other Business

1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 1. TREA Conference
2. Future Business
 - a. Meeting Dates - Regular board meeting, Monday, April 6, 2020.
 - b. Preview of topics for future agendas

E. Adjournment