

Agenda of Regular Meeting

The Board of Trustees Quanah ISD

A Regular Meeting of the Board of Trustees of Quanah ISD will be held April 6, 2020, beginning at 6:00 PM in the Quanah ISD Administration Building.

Notice of Board Meeting by Video-conference of Telephone Call

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

B. 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

C. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of Regular Meeting on February 10, 2020.
 - b. Minutes of Special Meeting February 18, 2020.
 - c. Minutes of Regular Meeting of March 9, 2020.
 - d. Minutes of Special Meeting of March 20, 2020.
 - e. Approve Tax Report
 - f. Payment of Itemized Bills
 - g. Approve resignations, if any
 1. Janice Perry, resignation
 2. Charlotte Folmar, resignation
 - h. Approval of new personnel, if any

D. Welcome Visitors

E. Public Forum

Visitors or delegations wishing to make a report or request

F. Information and Proposals

1. From Superintendent and Staff

- a. Budget-To-Actual Comparison by Function report
- b. Investment Earnings Report
- c. Market Values of Pledged Securities
- d. Enrollment Report
- e. Campus Activity Accounts
- f. Technology Report

G. Recommended Actions

1. New Business

- a. Discussion and board action if any, to approve Greenbelt SSA Professional Contracts as presented.
- b. Approve waiver for 3 days of Staff Development in lieu of 3 Students Days for 2020-2021 school year.
- c. Consider and approve to post-pone the School Board Election until November 3, 2020.
- d. Approve waiver for missed school days for March 23-27 for "School Closed Preparing for Instruction".
- e. Approve waiver for missed school days for March 30th - ongoing until school resumes or the end of the school year, whichever comes first for "School Closed Instructing".
- f. Consider and approve changing Quannah ISD grade ranking policy for the 2019-2020 school year due to school closure.
- g. Consider and approve school closure weekly grading policy for 2019-2020.

H. Property

- 1. Discuss property issues, if any

I. Staff/Student Security and Safety Issues

J. Executive Session

K. Other Business

- 1. Future Business

L. Adjournment