

Regular Meeting
Monday, May 17, 2021 6:00 PM Central

Quanah ISD High School Auditorium
501 W 7th St.
Quanah, TX 79252

Business Meeting

A. Call meeting to order:

A.1. Invocation

A.2. Pledge of Allegiance

B. Routine Matters

B.1. Statements of elected appointed officer

B.2. Oath of Office

B.3. Reorganize Board

B.4. Approval of Consent Agenda

B.4.a. Minutes of May 10th Special Meeting Minutes.

B.4.b. Approve Tax Report

B.4.c. Payment of Itemized Bills

B.4.d. Approve resignations, if any

B.4.d.1. Darby Sparkman

B.4.d.2. Grant Browning

B.4.d.3. Jacie Browning

B.4.d.4. Rylee Kirkland

B.4.d.5. Baylee Huddle

B.4.d.6. Debra Conley

B.4.d.7. Darla Taylor

B.4.e. Approval of new personnel, if any

B.4.e.1. Holly Garcia- Custodian

B.4.e.2. Leana Walker- Elementary

B.4.e.3. Alyson Mendoza- Greenbelt

B.4.e.4. Blair Fillmore- Greenbelt

B.4.e.5. Paige McSpadden- High School

C. Welcome Visitors

C.1. Soil and Water Conservation District Awards

C.2. Elementary Recognitions

C.3. Girls Golf

C.4. Boys and Girls Track- Area/Regionals

C.5. Ag Recognitions

C.6. FCCLA Recognitions

C.7. UIL Academics

C.8. Girls Softball Team

D. Public Forum

E. Information and Proposals

E.1. From Superintendent and Staff

E.1.a. Budget-To-Actual Comparison by Function report

E.1.b. Market Values of Pledged Securities

E.1.c. Investment Earnings Report

E.1.d. Enrollment Report

E.1.e. Campus Activity Accounts

E.1.f. Campus Reports

E.1.g. Technology Report

E.1.h. Athletic Report

E.1.i. Maintenance Report

E.1.j. Superintendent Report- Mr. Tom Johnson

E.1.j.1. Report on ESSR II Federal Grant

E.1.j.2. Texas HB 1525

F. Recommended Actions

F.1. New Business

F.1.a. Consider and approve HCAD tax deeds as presented.

F.1.b. Approve and authorize an agreement between the Quanah Independent School District and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto.

F.1.c. Consider and approve dual credit policy change.

F.1.d. Consider and approve the 2021-22 calendar changes.

F.1.e. Consider and approve to move Livestock Nutrition Center tax loss to 2021-22 tax year.

F.1.f. Consider and approve to purchase food for the First Baptist Church summer food program.
(First Baptist will reimburse Quanah ISD for food)

F.1.g. Consider and approve purchasing of new teacher computers.

F.1.h. Consider and approve the ESSR III Resolution.

G. Executive Session

G.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.

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

H. Personnel

I. Staff/Student Security and Safety Issues

J. Other Business

J.1. From questions asked by Board Members

J.1.a. Consider other items as may be presented by Superintendent

J.2. Future Business

J.2.a. Preview of topics for future agendas

K. Adjournment