

## Regular Meeting

Monday, September 11, 2023 6:00 PM

Quanah Superintendent's Office, 801 Elbert St., Quanah, TX 79252

### Business Meeting

A. Call meeting to order:

A.1. Invocation

A.2. Pledge of Allegiance

B. Routine Matters

B.1. Approval of Consent Agenda

B.1.a. Approve Tax Report

B.1.b. Payment of Itemized Bills

B.1.c. August 14, 2023 Regular Minutes

B.1.d. August 21, 2023 Special Meeting minutes.

B.2. August 30, 2023 Special Meeting minutes.

C. Welcome Visitors

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. Resignations

E.1.j.1.1. Kayla Taylor-Elementary

F. Recommended Actions

F.1. New Business

F.1.a. Consider and approve the tax deed as presented by the Hardeman County Appraisal District.

F.1.b. Discussion and possible action to approve Ideal Impact Service Agreement.

F.1.c. Discussion and possible action to approve Ideal Impact Payment Plan Agreement.

F.1.d. Consider and approve the MOU with Helen Farabee.

F.1.e. Consider and approve the Hardeman County Appraisal District board representative Nomination Resolution.

F.1.f. Consider and approve a student transfer.

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

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Board Secretary