

**REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Monday, November 10, 2008

7:30 P.M.

Quanah ISD Administration Building

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 in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.**

1. Invocation

2. Consider and vote on realignment of board officers (Policy BDAA Legal & BDAA Local separately in the packet)

B. Routine Matters

1. Approval of Consent Agenda

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| a. Minutes of regular meeting of October 6, 2008 | A1 |
| b. Payment of Itemized Bills | A2 |
| c. Approve Tax Office Report | A3 |
| d. Consider for approval budget change request | A4 |

C. Welcome Visitors

D. Public Forum- Visitors or delegations wishing to make a report or request

E. Information and Proposals

1. Information from TEA, TASB, TASA, ESC or Comptroller

2. Non-Staff Communications and reports

3. From Superintendent and Staff

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| a. Budget-To-Actual Comparison by Function report-Mrs. Brandon | B1 |
| b. Market Values of Pledged Securities-Mrs. Brandon | B2 |
| c. Investment report | B3 |
| e. Enrollment report | B4 |
| f. Campus Activity Accounts | B5 |
| g. Discuss Band survey and possible solutions for growth | |

- h. Thanksgiving Holiday/26-27-28.
- i. Update on roll out and 1 to 1 Initiative training
- j. Update on press box & science classroom

F. Recommended Actions

- 1. New Business
 - a. Consider for approval 2007-2008 School Audit-Edgin, Parkman, Fleming & Fleming., P.C. (A copy is included separately in the board packet)
 - b. Consider for approval Campus Improvement Plans (in packet separately) (JH Plan will be on the desktop)
- 2. Personnel
 - a. Approve resignations, if any C1
 - b. Approval of new personnel, if any C2

G. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
- 2. Future Business
 - a. Meeting dates(regular board meeting December 8th)
 - b. Preview of topics for future agendas

H. Adjournment

New Personnel

Teresa Mahorney

Tech Aide

JoAnn Evans

HS Custodian