

**REGULAR BOARD MEETING**  
**QUANAH INDEPENDENT SCHOOL DISTRICT**  
AGENDA  
MONDAY, OCTOBER 5, 2009  
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**

B. Routine Matters

1. Approval of Consent Agenda
- a. Minutes of regular meeting of September 7, 2009 A1
  - b. Minutes of special called meeting of September 14, 2009 A2
  - c. Payment of Itemized Bills A3
  - d. Approve Tax Office Report A4
  - e. Consider for approval amendments to budget A5
  - f. Consider for approval SSA amendments to budget (on the table)

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
- a. Early Reading Instruments Report-Mrs. Jana Quisenberry
  - b. Budget To Actual Comparison by Function report-Mrs. Brandon B1
  - c. Market Values of Pledged Securities-Mrs. Brandon (on the table)
  - d. Monthly Investment report-Mrs. Brandon B2
  - e. Enrollment report B3
  - f. Campus Activity Accounts B4

- h. Preliminary Varsity, J. V., Freshmen & J.H. basketball schedules B5

F. Recommended Actions

1. New Business

- a. Consider for approval District Improvement Plan (in packet separately)  
b. Review and consider purchase of unused personal and sick leave for retiring teachers/faculty

*(Motion was made and seconded for the 2008/2009 school year to approve the reimbursement of unused state sick/personal leave for professionals paraprofessionals and auxiliary employees upon bona fide retirement under the Texas Retirement System as follows:*

1. *For unused state sick/personal leave the professional employee will be paid \$75 per accumulated day*  
2. *For unused state sick/personal leave the paraprofessional/auxiliary employee will be paid \$50 per accumulated days.*  
*Reimbursement will not be paid to any employee who purchases a year or More through TRS with accumulated state sick/personal leave.*

- c. Discuss and consider nominations for Appraisal District Board of Directors C1  
d. Review and consider proposed revision to FMH(LOCAL) Student Activities Commencement C2

2. Personnel

- a. Approve resignations, if any  
b. Approval of new personnel, if any  
c. Consider Superintendent/Board Goals, and prioritize district physical needs D1

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 ( Next Regularly scheduled meeting, November 9, 2009, FIRST Called Meeting, 7:15 pm, November 9, 2009 )  
b. Preview of topics for future agenda

H. Adjournment