

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Monday, December 8, 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 November 10, 2008 | A1 |
| b. Payment of Itemized Bills | A2 |
| c. Approve Tax Office Report | A3 |
| d. Consider for approval budget amendments:314-313-199-240 | A4 |
| e. Consider for approval 08/09 junior high campus plan | A5 |

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, Equity Center or Comptroller

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| a. TASB-Board Programs | B1 |
| b. Region 9-Notice of Board Vacancy | B2 |
| b. Board President- review School Board Continuing Education Record | B3 |
| c. Rg. 9-Board Training Opportunities | B4 |

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 | C1 |
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- b. Market Values of Pledged Securities-Mrs. Brandon C2
- c. Monthly Investment report-Mrs. Brandon C3
- d. Campus Activity Accounts C4
- e. Enrollment Report C5
- f. Christmas break-Dismiss December 22 – Jan. 2
- g. On-Line tutoring program-Mr. Read C6

F. Recommended Actions

1. New Business

- a. Review and consider purchase of unused personal and sick leave for retiring teachers/faculty
(Motion was made and seconded for the 2007/2008 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 \$50.00 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.*
- b. Review and consider for approval LEA public report of progress toward Highly Qualified Goals D1
- c. Consider for approval 2008 contract with Edgin, Parkman, Fleming & Fleming P.C. D2
- d. Consider designating superintendent to make agreements with AEP for Right of Way including line placement and cost associated with same

2. Personnel

- a. Approve resignations, if any E1
- b. Approval of new personnel, if any

G. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
- 3. Future Business
 - a. Meeting dates
(1) AEIS Public Hearing-7:15 p.m. January 5, 2008, Regular meeting to follow at 7:30 p.m.
 - b. Preview of topics for future agendas

H. Adjournment

