

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Tuesday, July 6, 2010

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:

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| a. Minutes of regular meeting June 7, 2010 | A1 |
| b. Minutes of called meeting June 21, 2010 | A2 |
| c. Payment of itemized bills | A3 |
| d. Approve Tax Office Report | A4 |
| e. Approve budget change request 199 | A5 |
| f. 2010/2011 GSSA Budgets-313, 314, 364 & 365 | A6 |
| g. Approve budget change request GSSA 313 | A7 |

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, Auditor, ESC OR Comptroller

a. TASA/TASB Convention: September 24-26, 2010 Houston

2. Non-Staff Communications and report

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-Mrs. Brandon | B3 |
| d. Campus Activity Accounts (not available during summer months) | B4 |
| e. Back to School luncheon for all employees (Mon. August 16 th) | B5 |
| f. Preliminary Revenue State Worksheets | B6 |

- g. Preliminary Budget B7
- h. FIRST/Preliminary rating B8
- i. Technology Report if any- John White B9
- j. Principal Reports B10
- k. Athletic Director's Report B11
- l. Evaluate Title 1 Parent Involvement Program B12
- m. Update on Success Center Lab B13

F. Recommended Actions

- 1. New Business
 - a. Consider for approval non-contract vacation and holiday schedule C1
 - b. Consider for approval 10/11 Educational Service Center fees C2
 - c. Consider Auxiliary Employees' Salary Compensation & schedule adjustment C3
 - d. Review and consider annual agreement and budget request with Helen Farabee Regional MHMR Centers C4
 - e. Review and consider annual Compensation and Benefits: Leaves and Absences, DEC (LOCAL) C5
 - f. Consider for approval 2010 proposed budget for the Tax Appraisal District of Cottle County C6
 - g. Approve revised campus plans for High School & Jr. High C7
 - h. Consider Corporate Authorization Resolution with First National Bank in Quanah. C8
 - i. Elect Vice-President for the board. C9
 - j. Consider replacement for vacant board position. C10

- 2. Personnel- **The Board of Education will go into closed meeting according to Texas Government Code Section 551.001 during discussion on personnel matters. Decisions on all matters will be made in open session.**
 - a. Review resignations if any D1
 - b. Review new personnel if any D2

G. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (Aug. 10th, regular meeting) (Aug. Budget & Tax Rate workshop & meeting. Thursday, Aug. 20th) (Aug. Public Meeting to adopt Budget. Thursday, Aug. 27th)
 - c. Preview of topics for future agendas
 - d. J W Sollis – Johnny Rogers – Sept. 4
 - 1. August budget workshop

H. Adjournment