

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA
MONDAY, January 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. Of regular meeting of December 8, 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
- | | |
|--|----|
| a. Presentation of certificates honoring Board Members | |
| b. TASB Winter Governance & Legal Seminar | B1 |
2. Non-Staff Communications and reports
3. From Superintendent and Staff
- | | |
|---|----|
| a. Y-T-D Budget-To-Actual Comparison by Function-Mrs. Brandon | C1 |
| b. Investment report-Mrs. Brandon | C2 |
| c. Market Values of Pledged Securities-Mrs. Brandon (on the table) | |
| d. Campus Activity Accounts (on the table if available) | |
| e. Enrollment Report (on the table if available) | |
| f. Third and fourth sessions of Apple Training scheduled for Jan. 15 th & 16 th | |
| g. WTAC training in Clarendon Jan. 19th | |

F. Recommended Actions

1. New Business

- a. Consider for approval annual resolution for Investment policies and strategies of QISD D1
- b. Consider for approval Multi Regional Purchasing Cooperative Interlocal Agreement D2
- c. Consider for approval Order of General Election and Order of Special Election to fill a vacancy for QISD D3
- d. Review and consider for approval TASB Localized Policy Manual Update 84 (Vantage Points separate in packet) D4
- e. Review and consider for approval TASB Localized Policy Manual Update From the Policy Review Seminar conducted on Oct. 21, 2008 D5
(Proposed revisions separate in packet)

2. Personnel

- a. Approve resignations, if any
- b. Approval of new personnel, if any
- c. Discuss and consider appointment of Board Trustees to fill remaining Terms of positions 4 & 6
- d. Evaluate the Superintendent (Information in packet separately)
- e. Consider the Superintendent's contract

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent
- b. Meeting dates (**February 9, 2009**)
- f. Preview of topics for future agendas

H. Adjournment