

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Monday, August 9, 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 – Shawn Read

B. Routine Matters

1. Approval of Consent Agenda:

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|----|---|----|
| a. | Minutes of regular meeting July 6, 2010 | A1 |
| b. | Payment of itemized bills | A2 |
| c. | Tax Office Report | A3 |
| d. | Consider for approval Early Release dates for 2010/2011 | A4 |
| e. | Consider for approval 2010/2011 Teacher Appraisal Calendar and Teacher Appraisers | A5 |
| f. | Consider for approval, Parent Involvement Policy | A6 |
| g. | Approve Budget change request GSSA 364 437 (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, Auditor, ESC OR Comptroller

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|----|--|----|
| a. | 47 th Annual TASB/TASA Convention-September 24-26/Houston | B1 |
| b. | TEA-2010 District and Campus Accountability Ratings | B2 |
| c. | TEA-Preliminary 2010 AYP Results | B3 |

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
(in packet separate) | C1 |
| b. | Market Values of Pledged Securities-Mrs. Brandon | C2 |
| c. | Investment report | C3 |
| d. | Campus Activity Accounts None for Summer months | C4 |

- e. Review Preliminary Budget Worksheet by Fund C5
- f. Review Preliminary SOF for 2010/2011 C6
- g. Notice of Proposed Tax Rate C7
- h. Technology Report – John White
- i. Athletic Director’s Report – Update on prevention of heat exhaustion & workout schedule
- j. Principals’ Reports

F. Recommended Actions

- 1. New Business
 - a. Approve Notice of Public Meeting to Discuss Budget and Proposed Tax Rate worksheet to be published in the newspaper D1
 - b. Consider for approval HCAD 2011 proposed budget(In packet separately) D2
 - c. Consider for approval members to serve on the school health advisory committee D3
 - d. Consider for approval human sexuality information form D4
 - e. Consider for approval policy for determining GPA for top ranking students D5
 - f. Consider for approval bids for new school suburban D6
 - g. Consider for approval designation of fund balance for Facilities Repair & Improvement D7
 - h. Consider Code of Conduct book for 2010-11 (Table or Separate Pkt.)
 - i. Consider student handbooks for 2010-11 (Table or Separate Pkt.)
 - j. Consider starting Rodeo club for Quanah students D8
 - k. Consider application for expedited and general state waivers D9
 - l. Consider charging \$100 for rental of the school cafeteria
 - m. Consider cheerleader sponsors’ stipend
 - n. Consider Jr. High coaching stipends
 - o. Consider resolution with Guaranty Bond Bank for investments D10

- 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 – Holly Moore E1
 - b. Review new personnel if any -
Connie Keys - Registered Nurse
David Jobs – Band Director

G. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (Sept. 13th, regular meeting) (Aug. Budget & Tax Rate workshop & meeting, Thursday, Aug. 26th) (Aug. Public Meeting to adopt Budget& Tax Rate. Thursday, Aug.26th)
 - c. Preview of topics for future agendas
 - d. School Calendar

- e. Connections Grant
- f. Hospital Health Fair
- g. Football Schedule
- h. Cafeteria Software
- i. Lift project
- j. Bus barn

H. Adjournment