

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Monday, July 6, 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:

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| a. Of regular meeting June 8, 2009 | A1 |
| c. Payment of itemized bills | A2 |
| d. Tax Office Report | A3 |
| e. Updated Budget Amendment | A4 |
| f. 2009/2010 SSA Budgets-314,313,437, 364 & 365 | A5 |
| g. SSA Budget Amendment | A6 |

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: October 1-4, 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) | |
| e. Back to School luncheon for all employees (Wed., August 19 th) | |
| f. Preliminary Revenue State Worksheets | B4 |
| g. Preliminary Budget | B5 |

- h. FIRST/Preliminary rating B6
- i. Review one-to-one parent training & student roll out
- j. Review NOGA information for Stimulus Grant
- k. Review Enrichment Fridays plan and CSCOPE Conf.-Mr. Read

F. Recommended Actions

- 1. New Business
 - a. Consider for approval non-contract vacation and holiday schedule C1
 - b. Consider for approval 09/10 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. Review and consider daily rate for a substitute in relation to minimum wage requirements C7
 - h. Discuss and consider lunch room policy for (charging) lunches and price for adult lunches
 - i. Consider approval to join SSA with Seymour ISD, Crowell ISD & Knox City CISD for the T3 grant

- 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
 - 1. **August budget workshop**

H. Adjournment