

**REGULAR BOARD MEETING**  
**QUANAH INDEPENDENT SCHOOL DISTRICT**  
AGENDA  
MONDAY, January 7, 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
  
- B. Routine Matters
  - 1. Approval of consent agenda:
    - a. Of regular meeting of December 10, 2007 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. Calendar Y-T-D Investment Report-Mrs. Brandon C3
    - d. Market Values of Pledged Securities-Mrs. Brandon C4
    - e. Campus Activity Accounts (on the table)
    - f. Enrollment Report (on the table if available)

F. Recommended Actions

1. New Business

- a. Consider for approval door hardware replacement bid at the Junior High & Elem. D1
- b. Consider for approval annual resolution for Investment policies and strategies of QISD D2
- c. Discuss and consider security surveillance solutions for QISD buildings and grounds
- e. Discuss and consider for approval renovation of high school & elem. science labs and construction of junior high lab-Ralph Perkins

2. Personnel

- a. Approve resignations, if any
- b. Approval of new personnel, if any
- c. Evaluate the Superintendent
- d. 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 4, 2008**)
- e. Preview of topics for future agendas

H. Adjournment

*Motion for Update 77*

**I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 77.**