

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT

AGENDA

MONDAY, January 8, 2007

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 4, 2006 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. Y-T-D Special Revenues & Grants-Mrs. Brandon C2
 - c. Investment report-Mrs. Brandon C3
 - d. Market Values of Pledged Securities C4
 - e. Annual Investment Portfolio Report -Mrs. Brandon C5
 - f. Campus Activity Accounts C6
 - g. Enrollment Report C7

F. Recommended Actions

1. New Business

- a. View and consider door hardware replacement at the High School D1
- b. Review and consider accepting bids for replacement of windows D2
- c. Review and consider annual resolution for amending and approving Investment policies and strategies of QISD D3
- e. Consider resolution requesting liquor sales be restricted by greatest distance allowable by law from any district property D4
- f. Consider Edgin, Parkman, Fleming & Fleming, PC as 2007 audit firm D5

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 5, 2007**)
- e. Preview of topics for future agendas

H. Adjournment