

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA
MONDAY, February 4, 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 January 7, 2008 A1
- b. Of AEIS hearing January 7, 2008 A2
- c. Of called meeting January 17, 2008 A3
- c. Payment of itemized bills A4
- d. Approve Tax Office Report-on the table
- e. Approve budget change for-GSSA 313 & 314 A5
- f. Approve budget change for -QISD 199 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, ESC OR Comptroller

- a. ESC 9 Notice of Application for Place on Ballot B1
- b. TASB-Notice of Grassroots Meeting B2
- c. TASB-Board Briefs B3

2. Non-Staff Communications and reports

3. From Superintendent and Staff

- a. Y-T-D Revenue/Expenditure to Budget-Mrs. Brandon C1
- b. Market Values of Pledged Securities-Mrs. Brandon C2
- d. Investment earnings report-Mrs. Brandon C3
- e. Enrollment report C4
- f. Campus Activity Accounts C5
- g. October Exit level TAKS report-Mrs. Campsey

F. Recommended Actions

1. New Business

- a. Approve Order of Election-Trustee Election May 2008 D1
- b. Approve Gayle Canon as Election Judge
- c. Approve joint election with City of Quannah per pursuant to Section 11.0581 of the Election Code
- d. The board of trustees of a school district by rule shall determine, for purposes of Subsection (a), whether there are acute shortage areas in the district
- e. Review and consider policy DC(LOCAL)

2. Personnel

- a. Approve resignations, if any E1
- b. Approval of new personnel, if any E2
- c. Consider Administrative Contracts

G. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Special Called Meeting to approve bids for Science lab renovations
 - c. Meeting dates (**March 10, 2008**)
 - d. Preview of topics for future agendas

H. Adjournment