

**REGULAR BOARD MEETING**  
**QUANAH INDEPENDENT SCHOOL DISTRICT**  
AGENDA  
MONDAY, February 5, 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 January 8, 2007 A1
- b. Of AEIS hearing January 8, 2007 A2
- c. Payment of itemized bills A3
- d. Approve Tax Office Report 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. Review Continuing Education Hours-Annual Compliance
- b. ESC 9 Notice of Application for Place on Ballot B1

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
- h. Discuss and consider replacement of pole lighting at football field
- i. Discuss and consider wireless portable computer lab

F. Recommended Actions

1. New Business

- a. Approve Order of Election-Trustee Election May 2007 D1
- b. Approve Gayle Canon as Election Judge
- c. Consider for approval School Calendar for 2007/2008 D2

d. Discuss and consider changes to QHS Drill Team Constitution (in your packet)

2. Personnel

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

E1

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent
- b. Meeting dates (**March 5, 2007**)
- d. Preview of topics for future agendas

H. Adjournment