

REGULAR BOARD MEETING
QUANAHA INDEPENDENT SCHOOL DISTRICT
AGENDA
MONDAY, February 6, 2006
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 of January 9, 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

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| a. Review Continuing Education Hours-Annual Compliance | B1 |
| b. ESC 9 Notice of Application for Place on Ballot | B2 |
| c. TASB Grassroots Advocacy Meetings | B3 |

2. Non-Staff Communications and reports

- a. Hear presentation by Mr. Devin Dreiling, Cardiac Science (AED)
Automated external defibrillator

3. From Superintendent and Staff

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| a. Y-T-D Budget-To-Actual Comparison by Function-Mrs. Brandon | C1 |
| b. Y-T-D Special Revenues & Grants-Mrs. Brandon | C2 |
| c. Market Values of Pledged Securities-Mrs. Brandon | C3 |
| d. Year-to-Date Investment report-Mrs. Brandon | C4 |
| e. Enrollment report | C5 |
| f. Campus Activity Accounts | C6 |

F. Recommended Actions

1. New Business

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| a. Approve Order of Election-Trustee Election May 2006 | D1 |
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- b. Approve Gayle Canon as Election Judge
- d. Review and consider change to CH(LOCAL) Purchasing and Acquisition D2
- e. Review and consider change to FNCE(LOCAL) D3
- f. Consider district transportation needs
- g. Consider for approval adopting resolution for Mr. & Mrs. J.A. Nichols Memorial Scholarship D4
- h. Consider for approval audit firm of Edgin, Parkman, Fleming & Fleming, PC D5
- i. Consider for approval School Calendars for 2006/2007 D6
- j. Consider for approval, bid to build metal storage building D7

2. Personnel

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

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent
- b. Meeting dates (**March 6, 2006**)
- d. Preview of topics for future agendas

H. Adjournment