

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA
MONDAY, March 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:

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| a. | Of regular meeting of February 5, 2007 | A1 |
| b. | Payment of itemized bills | A2 |
| b. | Approve tax office report | A3 |

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, TRS, Equity Center, OR Comptroller

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|----|---|----|
| a. | TEA-Adequate Yearly Progress (AYP) results | B1 |
| b. | TASB – Board Briefs | B2 |
| c. | TASB-Dispelling the Myths: The Facts About Texas Public Education | B3 |

2. Non-Staff Communications and reports

3. From Superintendent and Staff

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| a. | Y-T-D Revenue/Expenditure to Budget-Mrs. Brandon | C1 |
| b. | Market Values of Pledged Securities-Mrs. Brandon | C2 |
| c. | Investment Earnings-Mrs. Brandon | C3 |
| d. | Enrollment report | C4 |
| e. | Campus Activity Accounts | C5 |
| f. | Trustee Election Calendar | C6 |
| g. | Discuss track resurfacing and stripping | |
| h. | Letter from Southwest Oklahoma Blood Institute | C7 |

F. Recommended Actions

1. New Business
 - a. Consider and approve Resolution for Interlocal Agreement for Government Purchasing Cooperative-TASB Buy Board D1
 - b. Discuss and consider carpet replacement of band hall & Little Indian Bldg
 - c. Discuss & consider change to selection process of varsity cheerleaders D2
 - d. Consider for approval Policy Update 79, affecting (LOCAL) policies- Vantage Points included in packet D3
 - e. Review and consider bids for mobile wireless lab D4
2. Personnel
 - a. Approve resignations, if any E1
 - b. Approval of new personnel, if any
 - c. Consider Professional Contracts E2
 - d. Discuss District Test Coordinator/At-Risk Coordinator

G. Other Business

1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (**April 9, 2007**)
 - e. Preview of topics for future agendas
 1. May board meeting to canvass ballots:
 - a. May12 election day
 - b. May 15, Tuesday, First day to canvas elections
 - c. May 23, Wednesday, Last day to canvas elections
 - d. May 7, regularly scheduled meeting or change to May 15?

H. Adjournment