

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

- |    |  |    |
|----|--|----|
| a. | Of regular meeting of February 6, 2006 | A1 |
| b. | Of AEIS hearing February 6, 2006       | A2 |
| b. | Payment of itemized bills              | A3 |
| c. | Approve tax office report              | A4 |
| d. | SSA Budget Amendments                  | A5 |
| e. | Budget Amendment #2                    | 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, TRS, Equity Center, OR Comptroller

- |    |   |    |
|----|---|----|
| a. | TEA-Adequate Yearly Progress (AYP) results          | B1 |
| b. | TASB – Board Briefs                                 | B2 |
| c. | TASB-etc-(A Cost Analysis for Texas Public Schools) | B3 |
| d. | TASB-etc-(Tracking the Texas Education Dollar)      | B4 |

2. Non-Staff Communications and reports

- a. Devin Dreiling, Cardiac Science (AED presentation)

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. | Investment Report-Mrs. Brandon                             | C4 |
| e. | Enrollment report  | C5 |

- f. Campus Activity Accounts C6
- g. Trustee Election Calendar C7
- h. Schwartz & Eichelbaum, P.C.(Requirements of House Bill 914) C8
- i. Energy For Schools C9

F. Recommended Actions

- 1. New Business
  - a. Consider and approve Board Member training date for (Public Information Training) D1
  - b. Review and consider for approval campus (Parent Involvement Policies) D2
  - c. Review and consider changes to DEE (REGULATION) COMPENSATION AND BENEFITS: EXPENSE REIMBURSEMENT D3
  - d. Review and consider accepting transportation bid D4
  - e. Consider for approval Resolution to adopt “Accessible Voting System” D5
  - f. Consider (Capital Outlay & Instrument Repair request)-Mr. Marsh, Band Director
  - g. Consider request from Ty Tabor for Non-School Use of facilities
  - h. Consider carpet replacement at Reagan elementary
  - i. Consider for approval (Emergency Operations Plan) in packet separately
- 2. Personnel
  - a. Approve resignations, if any E1
  - b. Approval of new personnel, if any
  - c. Consider Professional 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 (April 10, 2006)
  - d. Preview of topics for future agendas
    - 1. May board meeting to canvass ballots:
      - a. May 13 election day
      - b. May 16, Tuesday, First day to canvas elections
      - c. May 24, Wednesday, Last day to canvas elections
      - d. May 8, regularly scheduled meeting or change to May 16?

H. Adjournment