

**REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Monday April 10, 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 March 6, 2006 | A1 |
| b. Payment of itemized bills | A2 |
| c. Approve tax office report | A3 |
| d. Consider Budget Change Request | A4 |
| e. Approve Notice Of Election for QISD | A5 |

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, OR Comptroller

2. Non-Staff Communications and reports

- a. Devin Dreiling, discuss AED's (Automated External Defibrulators) in public schools

3. From Superintendent and Staff

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| a. Y-T-D Budget-To-Actual Comparison by Function-Mrs. Brandon | B1 |
| b. Y-T-D Special Revenues & Grants-Mrs. Brandon | B2 |
| c. Investment Report-Mrs. Brandon | B3 |
| d. Program Intent Expense | B4 |

- e. Market Values of Pledged Securities-Mrs. Brandon B5
- f. Enrollment report B6
- g. Campus Activity Accounts B7
- h. Report on 3rd and 5th grade TAKS results-Mrs. Campsey
- i. Report on SHAC Committee recommendations for 06-07, Mrs. Campsey

F. Recommended Actions

- 1. New Business
 - a. Consider for approval 2006/2007 contract with Interquest Detection Canines C1
 - b. Consider for approval Textbook Adoption Committee
 - c. Consider nomination to Appraisal District C2

- 2. Personnel
 - a. Approve resignations, if any D1
 - b. Approval of new personnel, if any D2
 - c. Discuss and consider trustee vacancy

G. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (**Tuesday, May 12, 2006**)
 - d. Preview of topics for future agendas

H. Adjournment