

**REGULAR BOARD MEETING**  
**QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Monday, June 4, 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 May 15, 2007      | A1 |
| b. | Payment of itemized bills               | A2 |
| c. | Approve tax office report(on the table) |    |
| d. | Consider for approval Budget Ammendment | 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, OR Comptroller

2. Non-Staff Communications and reports

3. From Superintendent and Staff

- |    |   |    |
|----|---|----|
| a. | Y-T-D Revenue/Expenditure to Budget-Mrs. Brandon        | B1 |
| b. | Market Values of Pledged Securities-Mrs. Brandon        | B2 |
| c. | Investment Report                                       | B3 |
| d. | Campus Activity Accounts                                | B4 |
| e. | Review recalculation of 2006/2007 Revenue               | B5 |
| f. | School Calendar for 2007/2008                           | B6 |
| g. | Review of 2007 TAKS, SDAA & TELPAS results-Mrs. Campsey |    |

F. Recommended Actions

1. New Business

- a. Consider for approval, Junior High Cheerleader Constitution (In packet separately)-Vicki Holt & Wendy Williams C1
- b. Consider for approval bid to resurface the track C2
- c. Consider for approval bid to replace carpet (Band Hall & PPCD Class) C3
- e. Consider for approval bid to paint and repair lockers C4
- f. Review and consider bid for paving parking lot C5
- g. Review and consider bid for bleacher renovation C6
- h. Review and consider bid for sprinkler system C7
- i. Consider for approval agreement with Helen Farabee Regional MHMR Centers C7

2. Personnel

- a. Approve resignations if any and or agreements D1
- b. Approval of new personnel, if any D2
- c. Discuss and consider junior high teaching position
- d. Discuss and consider athletic trainer

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent
- b. Meeting dates (**Monday, July 9, 2007**)
- e. Preview of topics for future agendas

H. Adjournment