

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Monday, June 5, 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 May 16, 2005 | A1 |
| b. | Payment of itemized bills | A2 |
| c. | Approve tax office report | A3 |
| d. | Consider for approval Budget Ammendment | 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, TRS, OR Comptroller

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| a. | TEA response to request for Early Start Waiver | B1 |
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2. Non-Staff Communications and reports

3. From Superintendent and Staff

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| a. | Budget-To-Actual Comparison by Function report-Mrs. Brandon | C1 |
| b. | Special Revenue and Grant report-Mrs. Brandon | C2 |
| c. | Program Intent Expense | C3 |
| d. | Market Values of Pledged Securities-Mrs. Brandon | C4 |
| e. | Investment Report | C5 |
| f. | Enrollment Report | C6 |
| g. | Campus Activity Accounts | C7 |
| h. | Review recalculation of 2005/2006 Revenue | C8 |
| i. | School Calendar for 2006/2007 | C9 |
| j. | Review of 2006 TAKS, SDAA & TELPAS results-Mrs. Campsey | |

F. Recommended Actions

1. New Business

- a. Consider sale of out of service busses (#12 & #16) D1
- b. Consider nomination to TASB Board of Directors D2
- c. Review and consider QISD Wellness/SHAC Policy-Mrs. Campsey D3
- e. Review and consider bid for elementary carpet D3
- f. Review and consider quote for carpet for auditorium D4
- g. Consider replacement of carpet in HS Sp. Ed. building

2. Personnel

- a. Approve resignations if any and or agreements E1
- b. Approval of new personnel, if any E2

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent
- b. Meeting dates (**Tuesday July 10, 2006**)
- c. Preview of topics for future agendas

H. Adjournment