

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Monday, July 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 June 5, 2006 | A1 |
| b. | Payment of itemized bills | A2 |
| c. | Tax Office Report | A3 |
| d. | Updated Budget Amendment | 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, Auditor, ESC OR Comptroller

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| a. | TASA/TASB Convention: October 5-8, Houston | |
| b. | Summer Governance Seminar | B1 |

2. Non-Staff Communications and report

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-Mrs. Brandon | C3 |
| d. | Market Values of Pledged Securities-Mrs. Brandon | C4 |
| e. | Investment report-Mrs. Brandon | C5 |
| f. | Back to School luncheon for all employees | |
| g. | Preliminary Budget | C6 |

F. Recommended Actions

1. New Business

- a. Consider for approval HCAD 2006 proposed budget D1
- b. Consider for approval non-contract vacation and holiday schedule D2
- c. Consider for approval 06/07 Educational Service Center fees D3
- d. Consider band request for out of state contest in 2008-Mr.Marsh
- e. Consider Auxiliary Employees' Salary Compensation & schedule adjustment 06/07 D4
- f. Consider for approval "Policy Update 78, affecting (LOCAL) policies D5

I move that the board add, revise, or delete (LOCAL) policies as Recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 78

2. Personnel- **The Board of Education will go into closed meeting according to Texas Government Code Section 551.001 during discussion on personnel matters. Decisions on all matters will be made in open session.**

- a. Approve resignations if any E1
- b. Approve 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 (Aug. 7th, regular meeting) (Aug. Budget & Tax Rate workshop & meeting. Thursday, Aug. 17th) (Aug. Public Meeting to adopt Budget. Tuesday, Aug. 29th)
- c. Preview of topics for future agendas
 - 1. August budget workshop

H. Adjournment