

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

Monday, August 6, 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 July 9, 2007   | A1 |
| b. | Payment of itemized bills   | A2 |
| c. | Tax Office Report   | A3 |
| d. | Consider for approval 2006 Certified Summary of Appraisal Roll on the table       |    |
| e. | Consider for approval Early Release dates for 2007/2008                           | A4 |
| f. | Consider for approval 2007/2008 Teacher Appraisal Calendar and Teacher Appraisers | A5 |
| g. | Consider for approval, SSA budget change request                                  | A6 |
| h. | Consider for approval budget change request                                       | A7 |
| i. | Consider for approval "Student Code of Conduct" in each handbook                  |    |

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. | 46 <sup>th</sup> Annual TASB/TASA Convention-September 28-30/ Dallas | B1 |
| b. | TASB-Adoption of Budget and Tax Rate                                 | B2 |
| c. | TEA-2007 District and Campus Accountability Ratings                  | B3 |
| d. | Edgin, Parkman, Fleming & Fleming, PC –peer review report            | B4 |

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. | Market Values of Pledged Securities-Mrs. Brandon            | C2 |

- c. Investment report C3
- d. Campus Activity Accounts C4
- e. Budget Worksheet by Fund C5
- f. Coach McDaniel/annual update on prevention of heat exhaustion
- g. Review Teacher/Paraprofessional Handbooks -(enclosed separately)-Principals
- h. Review Student Handbooks-(enclosed separately) –Principals

F. Recommended Actions

- 1. New Business
  - a. Consider NSLP/Meal Pricing-Recommendation by Rg. 9 D1
  - b. Approve Notice of Public Meeting to Discuss Budget and Proposed Tax Rate worksheet to be published in the newspaper D2
  - c. Consider for approval HCAD 2007 proposed budget(In packet separately)
  - d. Review and consider technology needs
  - e. Review and consider multi-year contract with SOCS D3
  - e. Review and consider TASB policy FNA(LOCAL)-Student Expression D4
  - f. Consider high jump pit & pole vault pit for track
  - g. Discuss and consider property purchase
  - h. Discuss and consider irrigation system for the baseball field D5
  
- 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
  - c. Discuss HS science/options

G. Other Business

- 1. From questions asked by Board Members
  - a. Consider other items as may be presented by Superintendent
  - b. Meeting dates (Sept. 6th, regular meeting) (Aug. Budget & Tax Rate workshop & meeting. Thursday, Aug. 17th) (Aug. Public Meeting to adopt Budget& Tax Rate. Thursday, Aug.31st)
  - c. Preview of topics for future agendas

H. Adjournment



