

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Monday, August 7, 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 July 10, 2006 | 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 2006/2007 | A4 |
| f. | Consider for approval 2006/2007 Teacher Appraisal Calendar and Teacher Appraisers | A5 |
| g. | Consider for approval, 2006/2007 SSA budgets- 314 & 313 | A6 |
| h. | Consider for approval "Student Code of Conduct" in each handbook | |
| i. | Consider for approval 2006/2007 Substitute list | A7 |

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 th Annual TASB/TASA Convention-October 6 th – 8 th / Houston | |
| b. | TASB-Adoption of Budget and Tax Rate | B1 |
| c. | TEA-Preliminary FIRST Report | B2 |
| d. | TEA-2006 District and Campus Accountability Ratings | B3 |
| e. | ESC 9-Level I Training | B4 |
| f. | ESC 9-Level II Training | B5 |

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-(on the table)
- c. Market Values of Pledged Securities-Mrs. Brandon C3
- d. Investment report C4
- e. Campus Activity Accounts C5
- f. Coach McDaniel/annual update on prevention of heat exhaustion
- g. Review Teacher Handbooks-(enclosed separately)-Principals
- h. Review Student Handbooks-(enclosed separately) –Principals
- i. Discuss State Minimum Salary Schedule-Trustee request C6
- j. Review 05/06 budget compared to proposed 06/07 budget totals & 06/07 State revenue C7

F. Recommended Actions

1. New Business

- a. Review and consider annual Cooperative Agreement and Transition Plan with Rolling Plains Management Corporation D1
- b. Discuss and consider renewal of electrical power cooperative D2
- c. Approve Notice of Public Meeting to Discuss Budget and Proposed Tax Rate worksheet to be published in the newspaper-(on the table)

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 (Sept. 6th, regular meeting) (Aug. Budget & Tax Rate workshop & meeting. Thursday, Aug. 17th) (Aug. Public Meeting to adopt Budget. Thursday, Aug.31st)
- c. Preview of topics for future agendas

H. Adjournment