

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA
MONDAY, OCTOBER 6, 2008
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. Minutes of regular meeting of September 8, 2008 A1
 - b. Payment of Itemized Bills A2
 - c. Approve Tax Office Report (on the table)
 - d. Approve 2008 Tax Roll (on the table)
 - e. Approve Greenbelt Coop Amended Budget 437 A3
 - f. Approve Budget Amendment 199 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 or Comptroller
 - a. ESC-Fall Board Training Workshop-November 1st-(brochure in packet)
 - b. TASB-Legal Seminar Series 08/09 B1
 - c. TASB-Article-the Dirty 32 B2
2. Non-Staff Communications and reports
3. From Superintendent and Staff
 - a. Early Reading Instruments Report-Mrs. Jana Quisenberry
 - b. Budget To Actual Comparison by Function report-Mrs. Brandon C1
 - c. Market Values of Pledged Securities-Mrs. Brandon C2

- d. Monthly Investment report-Mrs. Brandon C3
- e. Enrollment report C4
- f. Campus Activity Accounts C5
- g. Report on TAKS/ drug/alcohol training/survey results-Mrs. Campsey
- h. Preliminary Varsity, J. V., Freshmen & J.H. basketball schedules C6
- I Report on band surveys-Principals C7
- j. Review deposit information in relation to current market issues
- k. Staff development/technology training-November 10th & 11th

F. Recommended Actions

1. New Business

- a. Consider for approval District Improvement Plan (in packet separately)
- b. Review and consider purchase of unused personal and sick leave for retiring teachers/faculty

(Motion was made and seconded for the 2007/2008 school year to approve the reimbursement of unused state sick/personal leave for professionals paraprofessionals and auxiliary employees upon bona fide retirement under the Texas Retirement System as follows:

- 1. *For unused state sick/personal leave the professional employee will be paid \$75 per accumulated day*
- 2. *For unused state sick/personal leave the paraprofessional/auxiliary employee will be paid \$50 per accumulated days.*
Reimbursement will not be paid to any employee who purchases a year or More through TRS with accumulated state sick/personal leave.

2. Personnel

- a. Approve resignations, if any D1
- b. Approval of new personnel, if any D2
- c. Consider Superintendent/Board Goals, and prioritize district physical needs D3

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent

2. Future Business

- a. Meeting dates (*Next Regularly scheduled meeting, November 10, 2008*)
- b. Preview of topics for future agenda

H. Adjournment

NEW PERSONNEL

Kari Day

Elementary Librarian Aide