

**REGULAR BOARD MEETING**  
**QUANAH INDEPENDENT SCHOOL DISTRICT**  
AGENDA  
MONDAY, OCTOBER 8, 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. Minutes of regular meeting of September 10, 2007 A1
  - b. Payment of Itemized Bills A2
  - c. Approve Tax Office Report A3
  - d. Approve 2007 Tax Roll (on the table)

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 Level II Team Building Sessions 6:00 p.m., October 11th, Distance Learning Lab
  - b. TASBO notification B1
  - c. TASB-Federal Relations Network Stipend 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

F. Recommended Actions

1. New Business

- a. Consider for approval District Improvement Plan (in packet separately)
- b. Consider House Bill 621 and Resolution to continue tax for Goods in Transit D1
- c. Consider adoption of Resolution addressing SB 12-Energy Consumption Reduction Plan D2
- d. Consider and approve bid for two school busses D3
- e. Consider and approve bid for new pickup D4
- f. Discuss and consider nominations for Appraisal District Board of Directors D5
- g. Policy Update 81, affecting (LOCAL) policies(see attached list)
  - BDAE(LOCAL) Officers And Officials Duties And Requirements Of Depository
  - DC(LOCAL) Employment Practices
  - DGBA(LOCAL) Personnel-Management Relations Employee Complaints/ Grievances
  - FD(LOCAL) Admissions
  - FEA(LOCAL) Attendance Compulsory Attendance
  - FEC(LOCAL) Attendance Attendance For Credit
  - FFH(LOCAL) Student Welfare Freedom From Harassment
  - GKC(LOCAL) Community Relations Visitors To The School
  - GKG(LOCAL) Community Relations School Volunteer Program D6

2. Personnel

- a. Approve resignations, if any
- b. Approval of new personnel, if any
- c. Consider Superintendent/Board Goals, and prioritize district physical needs E1
- d. Discuss and consider appointee to position #4

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 5, 2007 & FIRST report at called meeting before the regular meeting )

b. Preview of topics for future agenda

H. Adjournment

Notes for Agenda:

Item F 1(g) Policies: These are local policies recommended by TASB. The motion if made should be stated as follows:

**["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 81"]**

Item F 2(c) Goals: The goals have been developed by the board and are subject to change or amending. I have listed several facility items in need of repair or replacement as requested. These are not prioritized or final. Additionally I have listed facility repairs and replacements that have been completed or are still active over the past six years