

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

Monday, November 5, 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
2. Oath of Office for new Trustee

B. Routine Matters

1. Approval of Consent Agenda
 - a. Minutes of regular meeting of October 8, 2007 A1
 - b. Payment of Itemized Bills A2
 - c. Approve Tax Office Report (on the table) A3
 - d. Consider for approval budget change request A4
 - e. Consider for approval budget change request-Coop-313 & 314 A5

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. TASB Board Briefs B1
 - b. Equity Center-Passing the Bucks & Wimberley ISD B2
2. Non-Staff Communications and reports
3. From Superintendent and Staff
 - a. Budget-To-Actual Comparison by Function report-Mrs. Brandon C1
 - b. Market Values of Pledged Securities-Mrs. Brandon C2

c.	Investment report	C3
e.	Enrollment report	C4
f.	Campus Activity Accounts	C5
g.	Thanksgiving Holiday/21-22-23. Dismiss at 2:00 on the 20 th	
h.	JH & Elem Dist. UIL-November 12 th -Dismiss JH & Elem at 9:00 am	
i.	Early release January 9 th for Curriculum Leadership Training	
j.	HCAC-Letter addressing Board of Directors nominations	C6

F. Recommended Actions

1. New Business
 - a. Consider for approval 2006-2007 School Audit-Edgin, Parkman, Fleming & Fleming., P.C. (A copy is included separately in the board packet)
 - b. Consider science lab report and ask questions of Ralph Perkins, Harper, Perkins Architects.
 - c. Consider for approval Campus Improvement Plans (in packet separately)
 - d. Consider installation of new door hardware at JH & Elem
 - e. Consider for approval mobile technology lab for the Junior High & additional laptops for other 2 mobile labs D1
 - f. Review information and discuss implementing volleyball

2. Personnel
 - a. Approve resignations, if any
 - b. Approval of new personnel, if any

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(**regular board meeting December 10th**)
 - b. Preview of topics for future agendas

H. Adjournment