

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

Monday, December 6, 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
- a. Minutes of regular meeting of November 6, 2006 A1
- b. Minutes of FIRST meeting of November 6, 2006 A2
- c. Payment of Itemized Bills A3
- d. Approve Tax Office Report A4
- e. Consider for approval budget amendments, 199,437 and 313 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, Equity Center or Comptroller
2. Non-Staff Communications and reports.
3. From Superintendent and Staff
  - a. Budget-To-Actual Comparison by Function report-Mrs. Brandon B1
  - b. Market Values of Pledged Securities-Mrs. Brandon B2
  - c.. Monthly Investment report-Mrs. Brandon B3
  - d. Campus Activity Accounts B4
  - e. Enrollment Report B5
  - f. Christmas break-Dismiss 2:00 p.m., December 21<sup>st</sup>, 22<sup>nd</sup> – Jan. 2<sup>nd</sup>

F. Recommended Actions

1. New Business
  - a. Review and consider purchase of unused personal and sick leave for retiring teachers/faculty
  - b. Consider for approval after second and final reading, policies: FNAA (LOCAL), FNAB (LOCAL), GKD (LOCAL) and GKDA (LOCAL) C1
  - c. Review and consider continuation of window replacements on campus facilities and taking bids
  
2. Personnel
  - a. Approve resignations, if any
  - b. Approval of new personnel, if any  
Superintendent evaluation information in your packet
  
- G. Other Business
  1. From questions asked by Board Members
    - a. Consider other items as may be presented by Superintendent
  
  3. Future Business
    - a. Meeting dates  
**(1) AEIS Public Hearing-7:15 p.m. January 8, 2007 if received, Regular meeting to follow at 7:30 p.m.**
    - b. Preview of topics for future agendas
  
- H. Adjournment