

**REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Monday, December 10, 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 November 5, 2007 A1
 - b. Minutes of FIRST meeting of November 5, 2007 A2
 - c. Payment of Itemized Bills A3
 - d. Approve Tax Office Report A4
 - e. Consider for approval addendum to Elementary Campus Plan-Incentive Plan 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
 - a. TASB-Board Briefs B1
 - b. Board President- review School Board Continuing Education Record
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. Monthly Investment report-Mrs. Brandon C3
 - d. Campus Activity Accounts C4
 - e. Enrollment Report C5
 - f. Christmas break-Dismiss December 24th – Jan. 4th

F. Recommended Actions

1. New Business

- a. Review and consider purchase of unused personal and sick leave for retiring teachers/faculty
(Motion was made and seconded for the 2006/2007 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 \$35 per accumulated day*
 - 2. *For unused state sick/personal leave the paraprofessional/auxiliary employee will be paid \$22.50 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.
 - b. Review and consider for approval HQ Teacher Focused Data Analysis and Continuous Improvement Plan including meeting minutes D1
 - c. Consider for approval releasing bid for installation of new hardware for JH and Elementary classroom doors
 - d. Consider for approval 2008 contract with Edgin, Parkman, Fleming & Fleming P.C. D2
 - e. Review, discuss and consider adding girl's volleyball to district activities
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
- 3. Future Business
 - a. Meeting dates
(1) AEIS Public Hearing-7:15 p.m. January 7, 2008, Regular meeting to follow at 7:30 p.m.
 - b. Preview of topics for future agendas

H. Adjournment