

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA

MONDAY, January 4, 2010

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. | Of regular meeting of December 7, 2009 | A1 |
| b. | Payment of itemized bills | A2 |
| c. | Approve tax office report (on the table) | |
| d. | Consider for approval Budget Change Request | A3 |

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. | Presentation of certificates honoring Board Members | |
| b. | Rg. 9 School Board Training dates | B1 |
| c. | Rg. 9 SMI Evaluation | B2 |

2. Non-Staff Communications and reports

- | | | |
|----|-------------------------------|----|
| a. | Letter from Junior High Staff | C1 |
|----|-------------------------------|----|

3. From Superintendent and Staff

- | | | |
|----|--|----|
| a. | Y-T-D Budget-To-Actual Comparison by Function-Mrs. Brandon | D1 |
| b. | Investment report-Mrs. Brandon | D2 |
| c. | Market Values of Pledged Securities (on the table) | |
| d. | Campus Activity Accounts (on the table if available) | |
| e. | Enrollment Report (on the table if available) | |

F. Recommended Actions

1. New Business

- a. Consider for approval annual resolution for Investment policies and strategies of QISD E1
- b. Review and consider options for ramp construction at the high school E2
- c. Review and consider shared service arrangement agreement with Wichita Falls Regional Day School Program for the Deaf E3

2. Personnel

- a. Approve resignations, if any
- b. Approval of new personnel, if any
- c. Evaluate the Superintendent (Information given previously)
- d. Consider the Superintendent's contract

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent
- b. Meeting dates (**February 8, 2010**)
- e. Preview of topics for future agendas

H. Adjournment