

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA
Monday, March 8, 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 February 8, 2010 A1
 - b. Payment of itemized bills A2
 - c. Approve tax office report 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, TRS, Equity Center, OR Comptroller
 - a. Board ballots for Region 9 ESC Board Election(Ballots on the table) B1

 - 2. Non-Staff Communications and reports

 - 3. From Superintendent and Staff
 - a. Budget-to Actual Comparison of Function report-Mrs. Brandon C1
 - b. Market Values of Pledged Securities-Mrs. Brandon (on the table)
 - c. Investment Earnings Report-Mrs. Brandon C2
 - d. Enrollment report C3
 - e. Campus Activity Accounts C4
 - f. Trustee Election Calendar C5
 - g. SHAC annual report to the board-Mrs. Campsey

F. Recommended Actions

1. New Business
 - a. Review and consider sale of (All of blocks 23 & 24 of the Orient Addition in Medicine Mounds)
 - b. Consider for approval Textbook Adoption Committee and adoptions D1
 - c. Review and consider Greenbelt SSA Agreement D2
 - d. Approve "Order of General Election for QISD" D3
 - e. "Policy Update 87, affecting (LOCAL) policies D4
 - f. Discuss, consider plan and timeline for hiring a new Athletic Director

2. Personnel
 - a. Approve resignations, if any E1
 - b. Approval of new personnel, if any
 - c. Consider Professional Contracts E2

G. Other Business

1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (**April 5, 2010**)
 - d. Preview of topics for future agendas
 1. May board meeting to canvass ballots:
 - a. May 8 election day
 - b. May 11, Tuesday, First day to canvas elections
 - c. May 19, Wednesday, Last day to canvas elections
 - d. May 4, regularly scheduled meeting or change to May 12

H. Adjournment