

**REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Monday April 5, 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 March 8, 2010 | A1 |
| b. | Of special meeting of March 22, 2010 | A2 |
| c. | Of special meeting of March 29, 2010 | A3 |
| d. | Payment of itemized bills | A4 |
| e. | Approve tax office report | A5 |
| f. | Consider Budget Change Request for Greenbelt SSA (on the table) | |

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, OR Comptroller

2. Non-Staff Communications and reports

3. From Superintendent and Staff

- | | | |
|----|---|----|
| a. | Y-T-D Revenue/Expenditure to Budget-Mrs. Brandon | B1 |
| b. | Market Values of Pledged Securities-Mrs. Brandon (on the table) | |
| c. | Investment Report-Mrs. Brandon | B2 |
| d. | Enrollment report (on the table) | |
| e. | Campus Activity Accounts | B3 |

- f. Report on 3rd, 5th and 8th grade TAKS results-Mrs. Campsey
- g. Report on District Academic UIL results-Mr. Read
- h. Technology report –John White & Tim Holt
- i. Election Calendar B4

F. Recommended Actions

- 1. New Business
 - a. Consider for approval 2010/2011 school calendar C1
 - b. Consider FCCLA request to attend FCCLA Leadership Conf. in Chicago, Illinois July 2-8 - C2
 - c. Consider for approval 2010/2011 Detection Canine Services C3
 - d. Review and consider proposed revisions to DC(LOCAL) C4
 - e. Discuss and consider information on sale of lots in Medicine Mound
 - f. Consider approval of Application For Missed Instructional DAYS 2009 2010 SCHOOL YEAR (excessive absences due to illness) C5

- 2. Personnel
 - a. Approve resignations, if any D1
 - b. Review 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
 - b. Meeting dates (**April 6, 7, 11, 12, Monday, May 11-19, 2009**)
 - c. Preview of topics for future agendas

H. Adjournment