

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT

AGENDA

Monday April 6, 2009

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:

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| a. | Of regular meeting of March 10, 2009 | A1 |
| b. | Of called meeting March 26, 2009 | A2 |
| c. | Payment of itemized bills | A3 |
| d. | Approve tax office report | A4 |
| e. | Consider Budget Change Request | A5 |
| f. | Consider Budget Change Request for Greenbelt SSA | A6 |

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

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| a. | Y-T-D Revenue/Expenditure to Budget-Mrs. Brandon | B1 |
| b. | Market Values of Pledged Securities-Mrs. Brandon | B2 |
| c. | Investment Report-Mrs. Brandon | B3 |
| d. | Enrollment report | B4 |
| e. | Campus Activity Accounts | B5 |

- f. Notice of Polling Place B6
- g. Report on 3rd, 5th and 8th grade TAKS results-Mrs. Campsey
- h. Report on District Academic UIL results-Mr. Read
- i. Review Notice of General Election & Notice of Special Election to Fill
Vacancy B7

F. Recommended Actions

- 1. New Business
 - a. Consider for approval 2009/2010 school calendar C1
 - b. Consider Resolution to Extend Depository Contract C2
 - c. Consider FCCLA request to attend FCCLA Leadership Conf. in
Nashville, Tennessee, July 11-16 C3
- 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 (**Monday, May 12, 2009**)
 - c. Preview of topics for future agendas

H. Adjournment