

REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT
AGENDA
TUESDAY, May 11, 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
2. Consider for employment as superintendent, Mr. Buddy Freeman
3. Review and consider contract of Mr. Freeman (separately in packet)
4. Official Canvass of Trustee Election Results
5. Statement of Elected Officers
6. Oath of Office
7. Reorganization of the School Board of Trustees

B. Routine Matters

1. Approval of consent agenda:
 - a. Of regular meeting of April 5, 2010 A1
 - b. Of special called meeting April 7, 2010 A2
 - c. Of special called meeting April 11, 2010 A3
 - d. Of special called meeting April 12, 2010 A4
 - e. Of special called meeting April 15, 2010 A5
 - f. Of special called meeting April 18, 2010 A6
 - g. Payment of itemized bills A7
 - h. Approve tax office report A8
 - i. Consider for approval 3 comp days for teacher/aide in-service (8/13, CScope, 8/17 & 18, Inclusion) Approved workshops during the summer of 2010
 - j. Consider for approval budget amendments A9
 - k. Consider for approval GSSA budget amendments A10

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

- a. Letter from Bettina Wade Runyen B1
 - b. Letter from David Ickert, TASB Board representative B2

- 2. Non-Staff Communications and reports

- 3. From Superintendent and Staff
 - a. Comparison of Revenue to Budget-Mrs. Brandon C1
 - b. Market Values of Pledged Securities-Mrs. Brandon C2
 - c. Investment Report-Mrs. Brandon C3
 - d. Enrollment Report C4
 - e. Campus Activity Accounts C5
 - f. High School semester exams (May 25, 26, 27)
 - g. Appreciation luncheon time and date/Presentation to retirees (Friday, May 28, 12:00 pm)
 - h. Updated cost for National FCCLA competition/Conference C6

- F. Recommended Actions
 - 1. New Business
 - a. Review and consider recommendation of Athletic Director, coach Sims, to move the weight room and cost associated with the move
 - b. Consider for approval Resolution allowing an exemption to political Subdivision D1
 - c. Review and consider local technology policy-John White

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

- G. Other Business
 - 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (**Monday, June 7, 2010**)
 - c. Preview of topics for future agendas

- H. Adjournment

New Personnel

Buddy Freeman

Superintendent

Ryan Turner

Elementary Principal

Cynthia Pope

GSSA Visually Impaired Teacher

GSSA Records Management Clerk

Sabrina Rothwell

Junior High Math

Robin Stephens

Band Director

Traci Freeman

Elementary Teacher

