

**REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Monday, June 7, 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:

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| a. Of regular meeting of May 11, 2010 | A1 |
| b. Payment of itemized bills | A2 |
| c. Approve tax office report | A3 |
| d. Approve budget change request | A4 |
| e. Approve GSSA budget amendment (fund 314) | A5 |
| f. Approve GSSA budget amendment (fund 365) | A6 |
| g. Approve GSSA budget amendment (fund 364) | A7 |

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, EC, OR Comptroller

2. Non-Staff Communications and reports

3. From Superintendent and Staff

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| a. Budget-to Actual Comparison of Function report-Mrs. Brandon | B1 |
| b. Market Values of Pledged Securities-Mrs. Brandon | B2 |
| c. Investment Report | B3 |
| d. Campus Activity Accounts | B4 |

- e. Review plans for summer school at each campus-Principals
- f. Review results of QHS State Academic/State Track Meet-Mr. Read
- g. Technology Report if any- John White

F. Recommended Actions

- 1. New Business
 - a. Discuss and consider program for elementary/Junior high, “Success Center for Learning” C1
 - b. Discuss and consider policy for sale of laptops to retiring teachers
 - c. Discuss and consider request from Mike Evans to lease/ purchase property at Medicine Mounds C2
 - d. Review and discuss transportation needs
- 2. Personnel
 - a. Review resignations if any D1
 - b. Review new personnel, if any D2

G. Other Business

- 1. From questions asked by Board Members
 - a. Consider other items as may be presented by Superintendent
 - b. Meeting dates (**Monday, July 5, 2010**)
 - c. Preview of topics for future agendas

H. Adjournment

