

**REGULAR BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Monday, June 8, 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 May 12, 2009 | 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, EC, OR Comptroller

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| a. Region 9 Board Training | B1 |
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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 | C1 |
| b. Market Values of Pledged Securities-Mrs. Brandon | C2 |
| c. Investment Report | C3 |
| d. Enrollment Report | C4 |
| e. Campus Activity Accounts | C5 |
| f. Review the "Planned Scope and Timing of the Audit" | C6 |
| g. Review of 2009 TAKS, TAKS M, TAKS Accommodated & TELPAS | |

results-Mrs. Querner

- h. Review plans for summer school at each campus-Principals
- i. Review campus & athletic budgets for 09/10 (on the table)
- j. Review results of QHS State Academic Meet-Mr. Read C7
- k. Review of Technology Newsletter C8

F. Recommended Actions

1. New Business

- a. Hear and discuss request made by Hardeman County Memorial Hospital to possibly purchase school property-Mr. Scott Nail, hospital administrator D1
- b. Review and consider for approval, Transportation Management: Student Transportation CNA(LOCAL) D2

2. Personnel

- a. Review resignations if any and or agreements
- b. Review new personnel, if any E1
- c. Review possible reorganization of staffing patterns District wide

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 6, 2009**)
- d. Preview of topics for future agendas

H. Adjournment

