

**CALLED BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Thursday, August 26, 2010

7:30 P.M.

Quanah ISD Administration Building

2010/2011 PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

Called Board 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.**

- B. Public Meeting:
 - 1. Public meeting to discuss budget and proposed tax rate – discuss the budget and proposed tax rate and hear public comments.

- C. Recommended Actions
 - 1. New Business
 - a. Approve the school budget for the 2010/2011 school year
 - b. Approve current amendment and amending the 2009/2010 budget as needed (On the table)
 - c. Approve GSSA budget amendment number 5
 - d. Approve the tax rate for the 2010/2011 school year
 - e. Approve TexPool resolution amending authorized representatives
 - f. Consider assessment contract with Hardeman County Appraisal District for 2010/2011 school year
 - g. Consider travel reimbursement policy DEE (Regulation)
 - h. Consider stipend for drill team sponsor
 - i. Consider local policy FMG (Local) concerning student travel
 - j. Consider approval for FFA Chapter to attend the National Convention in Indianapolis, IN
 - k. Consider making Jr High and High School closed campuses
 - l. Consider rescinding motion to appoint Scott Nail as Quanah ISD trustee
 - m. Consider appointment to fill the vacant school board trustee position of Chris Christopher

 - 2. Personnel- **The Board of Education will go into closed meeting according to Texas Government Code Section 551.001 during discussion on personnel matters. Decisions on all matters will be made in open session.**
 - a. New employees- None
 - b. Resignation – Angela Newton

- D. Adjournment

Posted: August 23, 2010, 4:00 p.m. by

_____, Superintendent