

**CALLED BOARD MEETING
QUANAH INDEPENDENT SCHOOL DISTRICT**

AGENDA

Thursday, August 27, 2009

6:30 P.M.

Quanah ISD Administration Building

**2009/2010 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
 - b. Approve the school budget for the 2009/2010 school year
 - c. Approve current amendment and amending the 2008/2009 budget as needed
 - d. Approve the tax rate for the 2009/2010 school year

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- Debbie Nelson/Elem. Teacher
Brenda Tabor/Elem. Teacher
Abe Leija/custodian/maintenance

D. Adjournment

Posted: August 24, 2009, 8:30 a.m. by

_____, Superintendent