

**REGULAR BOARD MEETING**  
**QUANAH INDEPENDENT SCHOOL DISTRICT**  
AGENDA

Monday, December 7, 2000

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
  - a. Minutes of regular meeting of November 9, 2009 A1
  - b. Minute of "FIRST" meeting of November 9, 2009 A2
  - c. Payment of Itemized Bills A3
  - d. Approve Tax Office Report A4

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, Equity Center or Comptroller
  - a. Board President- review School Board Continuing Education Record
2. Non-Staff Communications and reports.
3. From Superintendent and Staff
  - a. Budget-To-Actual Comparison by Function report-Mrs. Brandon B1
  - b. Market Values of Pledged Securities-Mrs. Brandon B2
  - c. Monthly Investment report-Mrs. Brandon B3
  - d. Campus Activity Accounts B4
  - e. Enrollment Report B5
  - f. Christmas break-Dismiss December 21 – Jan. 1

F. Recommended Actions

1. New Business

- a. Review and consider for approval LEA public report of progress toward Highly Qualified Goals C1
- b. Consider for approval 2010 contract with Edgin, Parkman, Fleming & Fleming P.C. C2
- c. Review and consider for approval Proposed Policy, DEC (LOCAL), Compensation And Benefits Leaves And Absences C3
- d. Review and consider nomination to Appraisal District C4

2. Personnel

- a. Approve resignations, if any D1
- b. Approval of new personnel, if any

G. Other Business

1. From questions asked by Board Members

- a. Consider other items as may be presented by Superintendent

3. Future Business

- a. Meeting dates  
**(1) AEIS Public Hearing-7:15 p.m. January 4, 2010, Regular meeting to follow at 7:30 p.m.**
- b. Preview of topics for future agendas

H. Adjournment