

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**

October 27, 2015

- MEMBERS PRESENT: Tricia Lubach, Myrna Blakely and Mike Scharbach.
- STUD REPS PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Dave Talley, Chris Trevino, Gary Stidman, Mike Carlson, Kathie Brown, Victoria Hodge, Jon Wright, Debra Knox, Marcia Hershaw and Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Member Tricia Lubach at 5:39 PM.
- AGENDA M/s Scharbach and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Chris Trevino, Quincy High School Counselor, talked about the proposed updates to the High School Graduation Policy and Procedure. He noted that there will be more art and science credits required and that a world language is now also required. Trevino discussed the modifications that are being proposed in the new policy language regarding the Senior Project. The policy reduces the number of overall community service hours and attempts to focus the project on being more community oriented
- John Boyd gave the Superintendent report. He informed the Board about his recent bus accident in George. Boyd also spoke about the plan for communicating about the upcoming bond.
- Tricia Lubach, Board Member, told the board about the recent Legislative meeting and about how Alex Ybarra was able to speak with several senators about concerning issues n Education.
- Shayla Appling gave the Student Representative Report. Appling introduced the newest student representative for the Junior Class, Carla Beltran. She also told the Board about the Horticulture class's project to team up with a classroom of 5<sup>th</sup> graders at Monument to grow salsa baskets. DECA will be throwing their annual Father-Daughter dance on November 7<sup>th</sup> and the ASB has been discussing the need to create a spirit week reservoir for all the costumes worn during Spirit Week.
- CONTRACT M/s Scharbach and Blakely for approval of the QSD Pre-Bond Proposal as presented. Motion carried unanimously.
- PERSONNEL M/s Blakely and Scharbach for approval for the Personnel Report as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:10 PM.

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Secretary

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President

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Date

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Date