

Regular Meeting
Thursday, July 29, 2021 6:00 PM Central

Thornton Administration Building
1015 Houston St.
Queen City, TX 75572

- 1. CALL TO ORDER: Mr. Dusty Wiley**
- 2. INVOCATION: Mr. Michael Wise**
- 3. Action Item: Consideration of Consent Agenda**
 - 3.A. Approval of Minutes - June 21, 2021
 - 3.B. Approval of Minutes - July 19, 2021
 - 3.C. Approval of Financial Report
 - 3.D. Approval of Tax Report
- 4. Comment: Public Comment**
- 5. Report: Campus and Administrative Reports**
- 6. Review item: Quarterly Investment Report**
- 7. Review Item: Update 117 Local Manual Update and Regulations Resource Manual Update 63**
- 8. Discussion Item: Mini Budget workshop and discussion**
- 9. Discussion Item - Northwest Gate behind New Gym**
- 10. Action Item: Increasing the Adult Meal Prices in the Cafeteria for the 2021/2022 School Year.**
- 11. Action Item: Consideration of raising the student meal allowance for day trips (athletic /UIL, etc.)**
- 12. Action Item: Consideration of raising the Adult meal allowance for travel not funded with Federal Funds (trainings, conventions) involving overnight travel.**
- 13. Action Item: Consideration of extending Depository Contract**
- 14. Action Item: Consideration of the PROPOSED Budget**
- 15. Action Item: Consideration of setting the PROPOSED M & O and I & S TAX RATES for 21-22 School Year**
- 16. Action Item: Consideration of Setting the date for the Meeting/Public Hearing related to the approval of the 2021-2022 Budget and the 2021-2022 M & O and I & S Tax Rates.**
- 17. Action Item: Consideration of Accepting Donation from Tony Buzbee**
- 18. Action Item: Consideration of Increase of District Contribution for Health Care from \$275/per month to \$300/per month**

19. Action Item: Approval of the amended National Honor Society Constitution

20. Action Item: Resolution Prohibiting Non-Enrolled Student Participation in UIL Activities

21. Action Item: Consideration of Safe Return Policy

22. Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel

23. Action Item: Personnel

- A. Resignations/Leave
- B. Hiring/Reassignment

24. Action Item: Adjournment