

Special Meeting
Tuesday, August 31, 2021 6:00 PM Central

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

1. CALL TO ORDER: Dusty Wiley

2. INVOCATION: Mr. Andy Campbell

3. Action Item: Consideration of Consent Agenda

3.A. Approval of Minutes - August 16, 2021

4. Report: Campus and Administrative Reports

5. Public Comment:

6. Hearing: Public Hearing on the Proposed 2021-2022 Budget and Proposed Tax Rate.

According to state law, the Board must give public notice and hold a public hearing on the proposed 2021-2022 budget. Having followed all legal timelines, the Board should now allow any citizen attending the public meeting to give input on the proposed budget. No action is required on this agenda item.

7. Action Item: Consideration of Sub Pay

8. Action Item: Consideration of Property/ Casualty Insurance

9. Action Item: Consideration of Lawn Contract

10. Action Item: Consideration of Field Management Contract with Pro Turf

11. Action Item: Consideration of adopting TASB Policy Update 117 with additional changes to DEC (LOCAL)

12. Action Item: Consideration of Current Year Budget Amendments

13. Discussion Item: 2021-2022 Budget

14. Action Item: Adopt 2021-2022 Budget for General Operating, Debt Service, and Food Service.

15. Action Item: Consideration and adopt a resolution to set the tax rate

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

17. Action Item: Personnel

A. Resignations/Leave

B. Hiring/Reassignment

18. 13. Action Item: Adjourn