

Regular Meeting  
Monday, October 18, 2021 6:00 PM Central

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

Andy Campbell: Present  
Phillip Hamilton: Absent  
Michael Henry: Present  
Jonathan Stanmore: Present  
Jennifer Stringer: Present  
Dusty Wiley: Present  
Michael Wise: Absent  
Present: 5, Absent: 2.

**1. CALL TO ORDER: Mr. Dusty Wiley**

**2. INVOCATION: Mr. Michael Henry**

**3. Action Item: Consideration of Consent Agenda**

3.A. Approval of Minutes - September 20, 2021

3.B. Approval of Minutes - October 4, 2021

3.C. Approval of Tax Report

3.D. Approval of Financial Report

**4. Comment: Public Comment**

**5. Report: Campus and Administrative Reports**

5.A. Transportation and Maintenance Reports

5.B. Campus Reports - JK Hileman

5.C. Campus Reports - Morris Upchurch Middle School

5.D. Campus Reports - Queen City High School

**6. Quarterly Investment Report**

**7. Discussion Item - Educational Tours**

**8. Discussion Item - Board concerns and ideas**

**9. Action Item: Consideration of Review/Approval of Investment Policy**

**10. Action Item: Consideration of sanctioning 4-H Members of Cass County as an extracurricular activity and approval of the Adjunct Faculty Agreement.**

**11. Action Item - Budget Amendments**

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

**13. Action Item: Personnel**

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

**14. Action Item: Adjournment**