

Regular Meeting  
Monday, November 15, 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. Jonathan Stanmore**

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

3.A. Approval of Minutes - October 18, 2021

3.B. Approval of Minutes - October 26, 2021

3.C. Approval of Tax Report

3.D. Approval of Financial Report

**4. Comment: Public Comment**

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

**6. Action Item: Cast votes for the Cass County Appraisal District Board of Directors.**

**7. Action Item: Consider an increase in substitute compensation for support positions (Cafeteria, Custodial) and retro payment for October wages paid to Cafeteria substitute.**

**8. Action Item: Resolution to approve the 2021 Tax Roll**

9. Action Item: Revision to Quotes needed for purchases \$49,999-\$250,000 (Federal Funds)

**10. Action Item: HVAC Project**

**11. Action Item: Administration Building Upgrades/Painting**

**12. Action Item: Demo Bus Purchase to be used as Route Bus**

**13. Action Item: Authorization of laptops and corresponding Google management & protective cases.**

**14. Action Item: Amend budget for AT&T Bills related to Internet Access.**

**15. Action Item: Consideration to commit funds in the 2021 Fund Balance**

**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. Action Item: Adjournment**