

Regular Meeting
Thursday, December 16, 2021 6:00 PM Central

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

Andy Campbell: Present
Phillip Hamilton: Present
Michael Henry: Present
Jonathan Stanmore: Absent
Jennifer Stringer: Present
Dusty Wiley: Present
Michael Wise: Present
Present: 6, Absent: 1.
Jonathan Stanmore: Present
Present: 7.

1. CALL TO ORDER: Mr. Dusty Wiley

2. INVOCATION: Mr. Dusty Wiley

3. Action Item: Consideration of Approval of Consent Agenda

3.A. Approval of Minutes - November 15, 2021

3.B. Approval of Financial Report

3.C. Approval of Tax Report

4. Comment: Public Comment

5. Hearing: Public Hearing 2020 School FIRST rating

6. Action Item: Consideration of Approval of Annual Audit Report

7. Report: Campus and Administrative Reports

8. Action Item: Consideration of Resolution to Pay Employees for the Emergency Closure on December 8th.

9. Action Item: Consideration of Approval for Overnight Travel for Softball Tournament

10. Action Item: Consideration of Approval of Washington DC Trip with Ms. Joni Hooker

11. Action Item: Consideration to Adopt Policy Change Regarding E-Cigarettes (vapes) and Tobacco

12. Action Item: Consideration of Approval of Local Policy Manual Update 118

13. Action Item: Consideration of Approval New Local Policy Concerning Dyslexia and Early Childhood Intervention (ECI)

14. Action Item: Consideration of Approval for New Score Board at Smith Wall Stadium

15. Action Item: Consideration of Approval of Translation Procedures

**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