

Regular Meeting
Monday, January 24, 2022 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: Present
Jennifer Stringer: Present
Dusty Wiley: Present
Michael Wise: Absent
Present: 6, Absent: 1.

1. CALL TO ORDER: Mr. Dusty Wiley

2. INVOCATION: Mr. Andy Campbell

3. Action Item: Consideration of Consent Agenda

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

3.B. Approval of Minutes - January 10, 2022

3.C. Approval of Financial Report.

3.D. Approval of Tax Report

4. Presentation: School Board Appreciation

5. Comment: Public Comment

6. Report: Campus and Administrative Reports

6.A. Maintenance Report

6.B. Campus and District Activities

7. Report: Quarterly Investment Report

8. Action Item: Consideration of Budget Amendment for New Telephone System for the entire District.

9. Action Item: Consideration of Budget Amendment for New Flooring in the Administration Building.

10. Action Item: Consideration of Budget Amendment for New Hot Water Heater in High School Gymnasium.

11. Action Item: Consideration of Adopting a School Board Election Calendar and Call for a Joint Election with the City of Queen City/County of Cass.

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

1. Elementary Interventionist Position

C. Consideration of Superintendent's Contract

14. Discussion Item: Discuss and agree on a date for next month's board meeting.

15. Action Item: Adjournment