

## Regular Meeting

Monday, February 28, 2022 6:00 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mrs. Jennifer Stringer**
3. **Action Item: Consideration of Consent Agenda**
  - 3.A. Approval of Minutes - January 24, 2022
  - 3.B. Approval of Financial Report
  - 3.C. Approval of Tax Report
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
  - 5.A. Facility Report
  - 5.B. Campus Reports
6. **Report: Update on Financial Position as of January 31, 2022.** **Presenter:** Yolanda Hawkins
7. **Hearing: District Annual Report** **Presenter:** Shannon Henderson
8. **Discussion item: Proposed changes to our Pre-K Program, including hiring 2 additional Pre-K Teachers** **Presenter:** Mr. Dover
9. **Discussion Item: Do not charge our employees for Pre-K Tuition** **Presenter:** Mr. Dover
10. **Discussion item: 3 bids on water heater installation.**
11. **Discussion item: Admission for District Football Games**
12. **Action Item: Consideration of Texas Summer Nutrition Mandate Waiver** **Presenter:** Shannon Coats
13. **Action Item: Consideration of budget amendment to cover replacement of the current outdated and malfunctioning phone system with a VOIP system that provides 911 enhanced service, that is also compliant with Kari's Law and Ray Baum's Act in every classroom and office throughout the District.** **Presenter:** Shannon Henderson

14. **Executive Session as provided for by the Texas  
Government Code Section**

15. **Action Item: Personnel**

**A. Resignations/Leave**

**B. Hiring/Reassignment**

16. **Discussion Item: Discuss and agree on a date  
for next month's Board meeting.**

17. **Action Item: Adjournment**

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Board Secretary