

## Regular Meeting

Monday, March 28, 2022 6:00 PM

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

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

2. **INVOCATION: Michael Henry**

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

3.A. Approval of Minutes - February 28, 2022

3.B. Approval of Minutes - March 14, 2022

3.C. Financial Report

**Presenter:** Yolanda  
Hawkins

3.D. Tax Report

**Presenter:** Yolanda  
Hawkins

4. **Comment: Public Comment**

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

5.A. Update on VOIP system

**Presenter:** Shannon  
Henderson

5.B. Facility Report

**Presenter:** Darrian  
Dover

5.C. Campus Reports

5.D. SHAC Report

6. **Report: Financial briefing of the current year and high level view of next year**

**Presenter:** Yolanda  
Hawkins

7. **Action Item: Approve waiver of Pre K Tuition for employees with students attending the Pre K program**

**Presenter:** Yolanda  
Hawkins

8. **Action item: Adopt resolution to convey an easement to the homeowners of the land that is adjacent to the five acres newly identified as QCISD property**

**Presenter:** Yolanda  
Hawkins

9. **Action Item: Consideration of approval of a new Interlocal Participation Agreement (IPA) with the TASB Risk Management Fund (Unemployment Provider)**

**Presenter:** Yolanda  
Hawkins

10. **Action Item: Consider outsourcing Janitorial Services**

**Presenter:** Darrian  
Dover

11. **Action Item: Cancel Election Scheduled for May 7, 2022**

12. **Action Item: Review and approve the Health and Safety Plan.** **Presenter:** Darrian Dover
13. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
14. **Action Item: Personnel**
- A. Resignations/Leave
  - B. Hiring/Reassignment
  - C. Consideration of Contracts
15. **Discussion Item: Discuss and agree on a date for next month's Board meeting.**
16. **Action Item: Adjournment**

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Board Secretary