

Regular Meeting

Thursday, April 14, 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: Absent

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Rev. Jonathan Stanmore**
3. **Action Item: Consideration of Consent Agenda**
 - 3.A. Approval of Minutes - March 28, 2022
 - 3.B. Approval of Financial Report - April 2022
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins
7. **Action Item: Approval of 2022-2023 School Calendar Calendar**
8. **Action Item: Approval of the QCISD Emergency Management Plan as updated on March 15, 2022.** **Presenter:** David Gaskin
9. **Action Item: Adoption of the 2022-2023 Allotment and TEKS Certification** **Presenter:** Shannon Henderson
10. **Action Item: Approval of E-Rate Contracts for 2022-2023** **Presenter:** Shannon Henderson
11. **Action Item: Approval of the updated District of Innovation Plan** **Presenter:** Darrian Dover
12. **Action Item: Approval to purchase a Second Demo Bus** **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
15. **Discussion Item: Discuss and agree upon a date for next month's meeting.**
16. **Action Item: Adjournment**

Board Secretary