

Special Meeting

Monday, June 6, 2022 6:00 PM

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

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

1. **CALL TO ORDER: Dusty Wiley**
2. **INVOCATION: Mr. Phillip Hamilton**
3. **Comment: Public Comment**
4. **Executive Session as provided for by the Texas
Government Code Section
551.074 et seq. to Discuss Personnel**
5. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
 - C. **Consideration of Compensation Package**
6. **Action Item: Adjournment**

Board Secretary