

Special Meeting

Thursday, August 11, 2022 6:00 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Dusty Wiley**
3. **Comment: Public Comment**
4. **Action Item: Consideration of approval of property/casualty insurance and auto**
5. **Action Item: Consideration of PROPOSED Budget**
6. **Action Item: Consideration of setting the PROPOSED M&O AND I&S TAX RATES for the 22-23 School Year**
7. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
8. **Action Item: Adjournment**

Board Secretary