

Regular Meeting

Monday, October 17, 2022 6:00 PM

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

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

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

2. **INVOCATION: Phillip Hamilton**

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

3.A. Approval of Minutes - September 19, 2022

3.B. Approval of Financial Report

4. **Comment: Public Comment**

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

5.A. JK Hileman Campus Report

5.B. MUMS Campus Report

5.C. QCHS Campus Report

6. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins

7. **Action Item: Consideration of Review/Approval of Investment Policy** **Presenter:** Yolanda Hawkins

8. **Action item: Resolution to approve the 2022 Tax Roll** **Presenter:** Yolanda Hawkins

9. **Action Item: Consideration of HVAC project and amendment of budget as needed** **Presenter:** Darrian Dover and Clyde Lewis

10. **Action item: Consideration of repair of the Middle School gym floor and stage area and amendment of budget as needed.** **Presenter:** Darrian Dover and Clyde Lewis

11. **Action Item: Consideration of approval of Roofing Project (High School) and amendment of the budget to include this project.** **Presenter:** Darrian Dover and Clyde Lewis

12. **Action Item: Approval of SHAC committee members recommended by Kim Dickey.**

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. Discuss and agree upon a date for the next
regular board meeting

16. Action Item: Adjournment

Board Secretary