

Regular Meeting

Monday, December 12, 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: Dusty Wiley**
3. **Action Item: Consideration of Consent Agenda**
 - 3.A. Approval of Minutes November 14, 2022
 - 3.B. Approval of Minutes December 5, 2022
 - 3.C. Approval of Financial Summary **Presenter: Yolanda Hawkins**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion Item - Maintenance Update** **Presenter: Mr. Dover and Mr. Lewis**
7. **Hearing: School FIRST Accountability rating** **Presenter: Yolanda Hawkins**
8. **Action Item: Consideration of Approval of Annual Audit Report** **Presenter: Yolanda Hawkins**
9. **Action Item: Approval of COA Policy Revision**
10. **Action Item: Approval of COB Policy Revision**
11. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
12. **Action Item: Personnel**
 - A. Resignations/Leave
 - B. Hiring/Reassignment
13. **Discuss and agree upon a date for the next regular board meeting**
14. **Action Item: Adjournment**

Board Secretary