

Regular Meeting

Thursday, January 26, 2023 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Darrian Dover**
3. **Action Item: Consideration of Consent Agenda**
 - 3.A. Approval of December 12, 2022 Minutes
 - 3.B. Approval of Financial Report **Presenter:** Yolanda Hawkins
 - 3.C. Approval of Tax Collections **Presenter:** Yolanda Hawkins
4. **Presentation: School Board Appreciation**
5. **Comment: Public Comment**
6. **Report: Campus and Administrative Reports**
7. **Report: QCHS Band Students Place at Area** **Presenter:** Billy Vess
8. **Report: Cafeteria Grant** **Presenter:** Darrian Dover
9. **Report: Discussion of major problem with underground drainage and variables to consider in repairs** **Presenter:** Darrian Dover and Clyde Lewis
10. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins
11. **Action item: Consideration of Texas Summer Nutrition Mandate Waiver** **Presenter:** Yolanda Hawkins/Shannon Coats
12. **Action Item: Consideration of increase to employee mileage reimbursement rate and a standardized process for rate changes.** **Presenter:** Yolanda Hawkins
13. **Action Item: Set up Debt fees in Function 71** **Presenter:** Yolanda Hawkins
14. **Action Item: Consideration of budget amendment and approval of purchase of 6 AED's not to exceed \$12,000.** **Presenter:** Yolanda Hawkins
15. **Action Item: Consideration of Construction Method for Field House repairs.** **Presenter:** Darrian Dover/Bubba Lewis
16. **Action Item: Consideration of Construction of Bus Charging Stations** **Presenter:** Bubba Lewis
17. **Action Item: Consideration of Approval of HB 3 Required Goals** **Presenter:** Mr. Dover
18. **Action Item: Consideration of a School Board Election Calendar and Call for a Joint Election with the City of Queen City/County of Cass** **Presenter:** Mr. Dover
19. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
 - 19.A. Superintendent's Evaluation

19.B. High School Personnel

20. Action Item: Personnel

A. Resignations/Leave

B. Hiring/Reassignment

Consideration of Superintendent Contract

Consideration of High School Principal

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

22. Action Item: Adjournment

Board Secretary