

Regular Meeting

Monday, February 27, 2023 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Andy Campbell**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Hearing: Pursuant to the TEC Code 39.053, the Queen City ISD Board of Trustees will conduct a public hearing during the February Board Meeting concerning the District Annual Report and to evaluate the effectiveness of its interventions for students failing to meet the state standards for End-of-Course tests.** **Presenter:** Shannon Henderson
7. **Action Item: Approval of CD redemption** **Presenter:** Yolanda Hawkins
8. **Action Item: Consideration of Budget amendment for Architect fees for HS Roof** **Presenter:** Darrian Dover
9. **Action Item: Approve H&H Air Specialities as the Construction Manager At-Risk for the Field House repairs and Budget amendment (F81).** **Presenter:** Clyde Lewis/Darrian Dover
10. **Action Item: Approval of Football Field/Drainage Repair and amend the Budget (F81)** **Presenter:** Bubba Lewis
11. **Action Item: Approve Fencing project and amend Budget** **Presenter:** Clyde Lewis/Darrian Dover
12. **Action item: Approve and amend Fund 240 for Freezer / Cooler Units** **Presenter:** Bubba Lewis
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. **Action Item: Consideration of Adjusting Pay Rate of Maintenance Coordinator** **Presenter:** Darrian Dover
16. **Action Item: Consideration of 11 and 12 Month Contracted Employees** **Presenter:** Darrian Dover
17. **Discuss and agree upon a date for the next regular board meeting**
18. **Action Item: Adjournment**

Board Secretary