

## Regular Meeting

Monday, April 17, 2023 6:00 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mrs. Laini Simmons**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins
7. **Report: High level update of known changes in financial position** **Presenter:** Yolanda Hawkins
8. **Action Item: Approval of 2023-2024 School Calendar** **Presenter:** Shannon Henderson
9. **Action Item: Approve a resolution opposing vouchers, education savings accounts, taxpayer savings grants and other mechanisms that reduce public education funding.** **Presenter:** Darrian Dover
10. **Action Item: Add, revise and delete (LOCAL) policies in accordance with the proposed changes resulting from the Policy Review Session conducted on March 13-15, 2023.** **Presenter:** Darrian Dover
11. **Action Item: Adoption of the 23-24 Allotment and TEKS Certification** **Presenter:** Shannon Henderson
12. **Action Item: Approval of E-Rate Contracts for 2023-2024** **Presenter:** Jason Spivey
13. **Action Item: Approve amendment to HS roof for change order** **Presenter:** Yolanda Hawkins/Darrian Dover
14. **Action Item: Amend the Budget for the additional cost for MS Gym Floor** **Presenter:** Darrian Dover
15. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel and future project planning**
16. **Action Item: Personnel**
  - A. Resignations/Leave
  - B. Hiring/Reassignment

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

18. Action Item: Adjournment

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Board Secretary