

## Regular Meeting

Monday, May 22, 2023 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Rev. Jonathan Stanmore**
3. **Signing of Oath of Office of Newly Elected Board Members**
4. **Swearing in of Newly Elected Board Member(s)**
5. **Action Item: Election of Board Officers**
6. **Action Item: Consideration of Consent Agenda**
7. **Comment: Public Comment**
8. **Report: Campus and Administrative Reports**
9. **Discussion: Safety Meeting 5-12-2023** **Presenter: David Gaskin**
10. **Action Item: Consideration of 2023-2024 Powell Law Group Legal Services Program via membership in Texas Rural Education Association (TREA)** **Presenter: Darrian Dover**
11. **Action Item: Consideration of Resolution regarding dependable, affordable, broadband access** **Presenter: Darrian Dover**
12. **Action Item: Consideration of Engagement with Wilf and Henderson to perform the Annual Audit of School Financial and Related Activities.** **Presenter: Yolanda Hawkins**
13. **Action Item: Consideration of 23-24 SY Interlocal Agreement to participate in Region 8 ESC Purchasing/Processing Cooperative.** **Presenter: Shannon Coats**
14. **Action Item: Amend revenue by \$120,000 for interest earned to-date exceeding budget.** **Presenter: Yolanda Hawkins**
15. **Action Item: Amend Function 51 for \$14, 299 for the purchase of a sound system for the stadium.** **Presenter: Yolanda Hawkins**
16. **Action item: Amend Function 81 for \$18,300 for the High School Roof.** **Presenter: Yolanda Hawkins**
17. **Action Item: Amend Function 81 for Field House repairs** **Presenter: Yolanda Hawkins/Darrian Dover**
18. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
19. **Action Item: Personnel**
  - A. **Resignations/Leave**
  - B. **Hiring/Reassignment**
20. **Discuss and agree upon a date for the next regular board meeting**
21. **Action Item: Adjournment**

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Board Secretary