

## Regular Meeting

Monday, June 19, 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: Absent  
Michael Wise: Present

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Darrian Dover**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion: Snapshot view of finances and legislative issues** **Presenter:** Yolanda Hawkins
7. **Action Item: Update Academic Excellence Objectives** **Presenter:** Darrian Dover
8. **Action Item: Review and Adopt Policy Update 121, LEGAL and LOCAL.**
9. **Action item: Move \$9,731 from F36 to F11 for the purchase of instruments.** **Presenter:** Yolanda Hawkins
10. **Action Item: Amend Function 81 for Field House repairs** **Presenter:** Yolanda Hawkins
11. **Action Item: Consideration of Increase of District Contribution for Health Care from \$300/per month to \$325/per month** **Presenter:** Yolanda Hawkins
12. **Action Item: Consideration of a \$1,000 Retention Bonus and a \$250 recruitment bonus.** **Presenter:** Yolanda Hawkins
13. **Action Item: Consideration of a 3% increase for non-scale employees.** **Presenter:** Yolanda Hawkins
14. **Action Item: Consider increase in employees' life insurance** **Presenter:** Yolanda Hawkins
15. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
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