

Regular Meeting

Monday, July 31, 2023 6:00 PM

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

1.	CALL TO ORDER: Mr. Dusty Wiley	
2.	INVOCATION: Jennifer Stringer	
3.	Action Item: Consideration of Consent Agenda	
4.	Comment: Public Comment	
5.	Hearing: Effectiveness of Accelerated Instruction Programs	Presenter: Shannon Henderson
6.	Report: Campus and Administrative Reports	
7.	Report: Football Field Maintenance	Presenter: Bubba Lewis/Eric Droddy
8.	Report: Quarterly Investment Report	Presenter: Yolanda Hawkins
9.	Discussion Item: Student Code of Conduct Revision	
10.	Discussion Item: QCHS Student 2023-2024 Changes	
11.	Discussion Item: Updated Vaping Policy Changes	
12.	Discussion Item: Budget update for CY and NY	Presenter: Yolanda Hawkins
13.	Action Item: Approve bank signature changes	Presenter: Yolanda Hawkins
14.	Action Item: Accept donation of steel monopole from Region 8.	
15.	Action Item: Consideration of raising the student meal allowance	Presenter: Yolanda Hawkins
16.	Action Item: Change in the student identification measurement for GT.	Presenter: Shannon Henderson
17.	Action Item: Access control replacement /upgrade	Presenter: Jason Spivey/David Gaskin/Darrian Dover
18.	Action Item: Consideration of Budget Amendments	Presenter: Yolanda Hawkins
19.	Action Item: Approval of the Professional Development Schedule	Presenter: Shannon Henderson
20.	Action Item: Waiver for Staff Development in Lieu of Instructional Minutes	Presenter: Shannon Henderson
21.	Action Item: Consideration of the 2023-24 Benefits/Stipend Packages	Presenter: Yolanda Hawkins
22.	Report: Roles and Responsibilities for High School Counseling Position/Student Services Coordinator and Region 8 Cooperative.	Presenter: Shannon Henderson
23.	Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel	
23.A.	Presentation of Compensation Package	Presenter: Yolanda

Hawkins

24. Action Item: Personnel

- A. Resignations/Leave**
- B. Hiring/Reassignment**

25. Action Item: Consideration of Compensation Package

Presenter: Yolanda
Hawkins

26. Action item: Discuss and agree upon a date for a special meeting for the purpose of discussing the 22-23 budget and the proposed tax rates.

Presenter: Yolanda
Hawkins

27. Action Item: Set date for the Meeting/Public hearing.

28. Action Item: Adjournment

Board Secretary