

Special Meeting

Monday, August 7, 2023 5:30 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mrs. Laini Simmons**
3. **Action Item: Correct HS Activity account authorized signatures** **Presenter: Yolanda Hawkins**
4. **Action item: Consideration of raising adult meal prices** **Presenter: Shannon Coats**
5. **Action Item: Consideration of approval of property/casualty insurance and auto** **Presenter: Yolanda Hawkins**
6. **Action Item: Consideration of PROPOSED Budget** **Presenter: Yolanda Hawkins**
7. **Action Item: Consideration of setting the PROPOSED M&O and I&S Tax Rates for the 23-24 school year.** **Presenter: Yolanda Hawkins**
8. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
9. **Action Item: Adjournment**

Board Secretary