

Regular Meeting

Tuesday, August 29, 2023 6:00 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Michael Wise**
3. **Hearing: Public Hearing on the Proposed 2023-2024 Budget and Proposed Tax Rate.**
4. **Action Item: Consideration of Consent Agenda**
5. **Comment: Public Comment**
6. **Report: Campus and Administrative Reports**
7. **Discussion Item: Proposed Educational Field Trip with Senor Koob** **Presenter:** Louis Koob
8. **Action Item: Extension of Depository Contract with City National Bank for 2023-2025** **Presenter:** Yolanda Hawkins
9. **Action Item: Consideration of Current Year Budget Amendments for General Operating, Debt Service and Food Service.** **Presenter:** Yolanda Hawkins
10. **Action Item: Adopt 2023-2024 Budget for General Operating, Debt Service, and Food Service.** **Presenter:** Yolanda Hawkins
11. **Action Item: Adopt a resolution to set the tax rates for Maintenance and Operations and Debt Service** **Presenter:** Yolanda Hawkins
12. **Action Item: Consideration of Approval of the EOP Review and Annexes** **Presenter:** David Gaskin
13. **Action Item: Approval of Good Faith Waiver** **Presenter:** Darrian Dover
14. **Action Item: Approval of the Gifted and Talented Manual** **Presenter:** Shannon Henderson
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**

Board Secretary