

Regular Meeting

Monday, September 18, 2023 6:00 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Rev Jonathan Stanmore**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Financial update for 2022-2023** **Presenter: Yolanda Hawkins**
7. **Discussion Item: Cass County Appraisal District Officer Election**
8. **Informational Item: Presenter: Kim Dickey**
9. **Action Item: Selection of Vendor to provide Window Film on all campuses** **Presenter: Darrian Dover**
10. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel Future Planning**
11. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
12. **Discuss and agree upon a date for the next regular board meeting**
13. **Action Item: Adjournment**

Board Secretary