

Regular Meeting

Monday, October 16, 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: Absent
Dusty Wiley: Present
Michael Wise: Absent

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Dusty Wiley**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Quarterly Investment Report** **Presenter: Yolanda Hawkins**
7. **Action Item: Review/ Approve Investment Policy** **Presenter: Yolanda Hawkins**
8. **Action item: Resolution to approve the 2023 Tax Roll** **Presenter: Yolanda Hawkins**
9. **Action Item: Approval of Proposed Revision to DEC(Local) Policy addressing Compensation and Benefits, Leave and Absences** **Presenter: Darrian Dover**
10. **Action Item: Amend 199 13 budget for Reg 8 services--Leadership Development Coop** **Presenter: Yolanda Hawkins**
11. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel Future Planning**
12. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
13. **Discuss and agree upon a date for the next regular board meeting**
14. **Action Item: Adjournment**

Board Secretary

