

## Regular Meeting

Thursday, November 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: Absent  
Jennifer Stringer: Present  
Dusty Wiley: Present  
Michael Wise: Present

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Darrian Dover**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion - Teacher Incentive Allotement Update** **Presenter:** Darrian Dover
7. **Action Item: Cast votes for Cass County Appraisal District Board of Directors** **Presenter:** Yolanda Hawkins
8. **Action Item: Consideration of increase to Credit Card limit** **Presenter:** Yolanda Hawkins
9. **Action Item: Consideration to commit funds in the 2023 Fund balance** **Presenter:** Yolanda Hawkins
10. **Action Item: Amend the budget for 5 Electric Buses** **Presenter:** Yolanda Hawkins
11. **Action Item: Amend the budget for the MUMS fire** **Presenter:** Yolanda Hawkins
12. **Action Item: Consideration of fencing the softball batting cage** **Presenter:** Darrian Dover
13. **Action Item: Consideration of purchasing two large AC units for the Football Fieldhouse.** **Presenter:** Darrian Dover
14. **Action Item: Receive the Monopole donation from Region 8.** **Presenter:** Darrian Dover
15. **Action Item: Adopt Option 2 of the Resolution of the Board to Employ or Accept Volunteers as Chaplains.** **Presenter:** Darrian Dover
16. **Action Item: Approval of the District and Campus Site Based Committees campus goals and objectives.** **Presenter:** Shannon Henderson
17. **Executive Session as provided for by the Texas Government Code Section**

551.074 et seq. to Discuss Personnel

Discuss Future Planning

18. **Action Item: Personnel**

**A. Resignations/Leave**

**B. Hiring/Reassignment**

19. **Discuss and agree upon a date for the next  
regular board meeting**

20. **Action Item: Adjournment**

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Board Secretary