

Regular Meeting

Monday, December 18, 2023 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Andy Campbell**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Public Hearing: School FIRST Accountability rating** **Presenter:** Yolanda Hawkins
7. **Public Hearing: Effectiveness of Accelerated Instruction Programs** **Presenter:** Shannon Henderson
8. **Action Item: Consideration of Approval of the Annual Financial Audit Report** **Presenter:** Yolanda Hawkins/Kelly Birdwell
9. **Discussion: - TIA Update** **Presenter:** Mr. Dover
10. **Discussion Item - Maintenance and Bus Update** **Presenter:** Mr. Dover, Mr. Lewis and Mr. Simon
11. **Action Item: Approval of Local Policy Update 122** **Presenter:** Darrian Dover
12. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel Discuss Future Planning**
13. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
14. **Discuss and agree upon a date for the next regular board meeting**
15. **Action Item: Adjournment**

Board Secretary