

Regular Meeting

Monday, February 12, 2024 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: Present

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Phillip Hamilton**
3. **Action Item: Consideration of Consent Agenda**
4. **Presentation: School Board Appreciation (rescheduled)**
5. **Comment: Public Comment**
6. **Report: Campus and Administrative Reports**
7. **Action item: Accept Donation** **Presenter:** Yolanda Hawkins
8. **Action Item: Consideration of Resolution-- compensation during emergency closing** **Presenter:** Yolanda Hawkins
9. **Action Item: Consideration of Texas Summer Nutrition Mandate Waiver** **Presenter:** Darrian Dover
10. **Action Item: Approval to purchase 2 new suburbans** **Presenter:** Darrian Dover
11. **Discussion: Team of 8 Training Mar 18** **Presenter:** Darrian Dover
12. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
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

