

## Regular Meeting

Monday, May 20, 2024 6:00 PM

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

Andy Campbell: Present  
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: Mr. Andy Campbell**
3. **Signing of Statement of Officer From 2201 and Swearing Oath of Office Form 2204 of Newly Elected Board Members** **Presenter:** Tracey Wiley
4. **Action Item: Election of Board Officers** **Presenter:** Darrian Dover
5. **Action Item: Consideration of Consent Agenda**
6. **Comment: Public Comment**
7. **Report: Campus and Administrative Reports**
8. **Discussion Item: Facility** **Presenter:** Darrian Dover
9. **Discussion Item: Online Ticket Sales** **Presenter:** Darrian Dover
10. **Action Item: Consideration of Resolution regarding dependable, affordable, broadband access** **Presenter:** Darrian Dover
11. **Action Item: Consideration of 2024-2025 TREA Members' Legal Services (Powell Law Group)** **Presenter:** Darrian Dover
12. **Action Item: Consideration of 2024-2025 Interlocal Agreement with Reg 8 Food Purchasing Cooperative** **Presenter:** Yolanda Hawkins
13. **Executive Session** **Presenter:** Darrian Dover  
  
Trustees will adjourn into closed session as permitted by Texas Government Code §551.001 et seq.  
  
Attorney Consultation: GOV'T CODE §§ 551.071 and 551.129  
Personnel Matters: GOV'T CODE § 551.074  
Personally Identifiable Student Information: GOV'T CODE §551.0821

14. **Action Item: Personnel**

**A. Resignations/Leave**

**B. Hiring/Reassignment**

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

16. **Action Item: Adjournment**

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Board Secretary