

Regular Meeting

Monday, June 24, 2024 6:00 PM

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

Andy Campbell: Present
Phillip Hamilton: Absent
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. Phillip Hamilton**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion: Snapshot of Finances** **Presenter:** Yolanda Hawkins
7. **Discussion Item: Update on Electric Buses and Possibility of Purchasing Additional** **Presenter:** Darrian Dover
8. **Discussion Item: Superintendents Update on State of the District**
9. **Action Item: Policy Update 123**
10. **Action Item: Authorize change in bank signatures.** **Presenter:** Yolanda Hawkins
11. **Action Item: Consideration of a \$1,000 Retention Bonus and a \$250 recruitment bonus.** **Presenter:** Yolanda Hawkins
12. **Action Item: Consideration of Increase of District Contribution for Health Care from \$325/per month to \$355/month.** **Presenter:** Yolanda Hawkins
13. **Action Item: Consideration of a 3% increase for non-scale employees.** **Presenter:** Yolanda Hawkins
14. **Action Item: Consider an increase for Administrators of 3%.** **Presenter:** Yolanda Hawkins
15. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
16. **Action item: Consideration of equity adjustments.** **Presenter:** Yolanda Hawkins
17. **Action Item: Personnel**
 - A. Resignations/Leave
 - B. Hiring/Reassignment

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

19. Action Item: Adjournment

Board Secretary