

Regular Meeting

Monday, October 21, 2024 6:00 PM

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

Andy Campbell: Present
Phillip Hamilton: Present
Laini Simmons: Absent
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. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Brief update regarding 2023-2024 close out** **Presenter: Yolanda Hawkins**
7. **Report: Quarterly Investment Report** **Presenter: Yolanda Hawkins**
8. **Discussion Item: Gas line addition**
9. **Discussion Item: Transportation Update**
10. **Discussion Item: Superintendent Search**
11. **Action Item: Review/Approve Investment Policy** **Presenter: Yolanda Hawkins**
12. **Action Item: Resolution to approve the 2024 Tax Roll** **Presenter: Yolanda Hawkins**
13. **Action Item: Consider Substitutes for Principals and corresponding rate** **Presenter: Shannon Henderson**
14. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
15. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
16. **Action Item: Adjournment**

Board Secretary