

Regular Meeting

Monday, November 18, 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: Absent
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. **Hearing: Effectiveness of Accelerated Instruction Programs**
7. **Discussion item: Proposal for Softball Lockers** **Presenter: Yolanda Hawkins**
8. **Action Item: Approval of Waiver for Student Receiving CEHI**
9. **Action Item: Fund Balance Designations** **Presenter: Yolanda Hawkins**
10. **Action Item: Consideration of budget amendment for F 41, F51** **Presenter: Yolanda Hawkins**
11. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
12. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
13. **Action Item: Adjournment**

Board Secretary