

## Regular Meeting

Monday, January 13, 2025 6:00 PM

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

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: Quarterly Investment Report** **Presenter: Yolanda Hawkins**
7. **Action Item: Accept Donation from Mr. Jay Patel and Microsoft** **Presenter: Yolanda Hawkins**
8. **Action Item: Consideration of a School Board Election Calendar and Call for a Joint Election with the City of Queen City/County of Cass**
9. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
10. **Action Item: Personnel**
  - A. **Resignations/Leave**
  - B. **Hiring/Reassignment**
11. **Action Item: Consideration of Hiring Mr. Casey Nichols as Superintendent of Queen City ISD.**
12. **Action Item: Authorize Superintendent signature changes effective February 1st** **Presenter: Yolanda Hawkins**
13. **Action Item: Adjournment**

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Board Secretary