

Regular Meeting

Monday, February 10, 2025 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: Mrs. Jennifer Stringer**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion Item: GT Presentation** **Presenter:** Stephanie Chickadel
7. **Discussion Item: Board Training** **Presenter:** Casey Nichols
8. **Action Item: Consideration of Local Policy Update 124** **Presenter:** Casey Nichols
9. **Action Item: Consideration of Adjusting Signatures at CNB** **Presenter:** Yolanda Hawkins
10. **Action Item: Consideration of Texas Summer Nutrition Mandate Waiver** **Presenter:** Shannon Coats
11. **Action Item: Consideration of Resolution-- compensation during emergency closing** **Presenter:** Yolanda Hawkins
12. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
13. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
14. **Action Item: Adjournment**

Board Secretary