

Regular Meeting

Monday, March 17, 2025 6:00 PM

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

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: Annual Report** **Presenter:** Shannon Henderson
7. **Action Item: Cancel Election Scheduled for May 3, 2025** **Presenter:** Casey Nichols
8. **Action Item: TASB Local Policy Update: Approval of Title IX Coordinator and 504 Coordinator** **Presenter:** Casey Nichols
9. **Action Item: Approval of updating the current Records Management Officer for Queen City ISD on file at the Texas State Library & Archives Commission to Casey Nichols.** **Presenter:** Casey Nichols
10. **Action Item: Ratification of the 25-26 Allotment and TEKS Certification**
11. **Action Item: Accept proposal for replacement of MUMS Cafeteria roof** **Presenter:** Yolanda Hawkins
12. **Action Item: Consider Budget amendment to lower deficit** **Presenter:** Casey Nichols/Yolanda Hawkins
13. **Action Item: Approval of 2025-2026 School Calendar** **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