

Regular Meeting

Monday, April 21, 2025 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mrs. Laini Simmons**
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. **Discussion Item: Annual Announcement on Continuing Education of Board Members** **Presenter:** Dusty Wiley
8. **Action Item: Consideration of Engagement with Wilf and Henderson to perform the Annual Audit of School Financial and Related Activities.** **Presenter:** Yolanda Hawkins
9. **Action Item: Consideration of 2025-2026 TREA Members' Legal Services (Powell Law Group)** **Presenter:** Casey Nichols
10. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
11. **Action Item: Personnel** **Presenter:** Casey Nichols
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
12. **Action Item: Adjournment**

Board Secretary