

Regular Meeting

Monday, May 12, 2025 6:00 PM

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

Andy Campbell: Present
Phillip Hamilton: Present
Laini Simmons: Present
Jonathan Stanmore: Present
Jennifer Stringer: Present
Dusty Wiley: Present
Michael Wise: Present

1. **CALL TO ORDER: Mr. Dusty Wiley**
 2. **INVOCATION: Mr. Michael Wise**
 3. **Signing of Statement of Officer Form 2201 and Swearing Oath of Office Form 2204 of Newly Elected Board Members** **Presenter:** Tracey Wiley
 4. **Action Item: Election of Board Officers** **Presenter:** Casey Nichols
 5. **Action Item: Consideration of Consent Agenda** **Presenter:** Casey Nichols
 6. **Comment: Public Comment**
 7. **Report: Campus and Administrative Reports**
 8. **Discussion Item - Cass County Appraisal District Resolution Proposing Commitment of Unexpended Funds.** **Presenter:** Casey Nichols
 9. **Action Item: Consideration of 2025-2026 Interlocal Agreement with Reg 8 Food Purchasing Cooperative** **Presenter:** Yolanda Hawkins
 10. **Action Item: Auction of Buses** **Presenter:** JaMarcus Simon
 11. **Action Item: Auction of Excess Ag Equipment** **Presenter:** Casey Nichols
 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** **Presenter:** Casey Nichols
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
 14. **Action Item: Adjournment**
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Board Secretary