

## Regular Meeting

Monday, June 23, 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. **Discussion Item: High level discussion of Finance related to FIRST indicator 20** **Presenter:** Yolanda Hawkins
7. **Action Item: Consideration of Bank Depository Proposals** **Presenter:** Yolanda Hawkins
8. **Action Item: Consideration of an increase in district contribution for Health Care Insurance for those not meeting ACA requirements** **Presenter:** Yolanda Hawkins
9. **Action Item: Designate employee to calculate required tax rates** **Presenter:** Casey Nichols/Yolanda Hawkins
10. **Action Item: Consideration of a \$1,000 retention bonus and a \$250 recruitment bonus.** **Presenter:** Casey Nichols
11. **Action Item: Consideration of a 3% increase for Exempt employees** **Presenter:** Casey Nichols
12. **Action Item: Consideration of 3% increase for non-scale employees** **Presenter:** Casey Nichols
13. **Action Item: Consideration of teacher compensation 2025-2026** **Presenter:** Casey Nichols
14. **Action Item: Approve QCISD OER Transition Plan** **Presenter:** Shannon Henderson
15. **Action Item: Consideration of UIL changes to the current status of homeschool participation in UIL activities passed into law during Legislative Session SB 401.** **Presenter:** Casey Nichols
16. **Action Item: Review and recommend TASB Policy Update 125** **Presenter:** Casey Nichols
17. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
18. **Action Item: Personnel**
  - A. Resignations/Leave
  - B. Hiring/Reassignment
19. **Action Item: Adjournment**

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Board Secretary