

## Regular Meeting

Monday, July 21, 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: Absent

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. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins
7. **Report: EDGAR Revisions/Additions as of July, 2025** **Presenter:** Yolanda Hawkins
8. **Discussion Item: Behavioral Threat Assessment Coordinator** **Presenter:** Casey Nichols
9. **Action Item: Authorize Superintendent to sign Self-Certification increasing Micro-Purchase threshold** **Presenter:** Yolanda Hawkins
10. **Action Item: Approve Amendments to Functions** **Presenter:** Yolanda Hawkins
11. **Action Item: Consideration of contract for Lawn Care and Maintenance of ISD grounds.**
12. **Action Item: Consideration of Awarding Football Field Maintenance Contract** **Presenter:** Bubba Lewis
13. **Action Item: Consideration of approval of Student Accident Insurance** **Presenter:** Yolanda Hawkins
14. **Action Item: Consideration of adopting an updated Personal Electronic Device Policy to be in compliance with HB 1481.**
15. **Action Item: Approval of the Texas Teacher Incentive Allotment (TIA) Local Designation System Plan** **Presenter:** Shannon Henderson
16. **Action Item: Consideration of Compensation Package** **Presenter:** Yolanda Hawkins
17. **Action Item: Consideration of the 2025-2026 Stipend Package** **Presenter:** Yolanda Hawkins
18. **Action Item: Consideration of 2025-2026 Updated Employee Handbook** **Presenter:** Casey Nichols
19. **Action Item: Discuss and set date for August regular meeting** **Presenter:** Yolanda hawkins

20. **Action Item: Set date for Special Meeting/Public Hearing**

**Presenter:** Yolanda Hawkins

21. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**

22. **Action Item: Personnel**

A. Resignations/Leave

B. Hiring/Reassignment

C. Interim Police Chief Compensation

23. **Action Item: Adjournment**

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Board Secretary