

## Regular Meeting

Tuesday, August 12, 2025 5:30 PM

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

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

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. **Action Item: Approve the new Mission and Vision Statements** **Presenter:** Casey Nichols
7. **Action Item: Consideration of PROPOSED budget** **Presenter:** Yolanda Hawkins
8. **Action Item: Consideration of setting the PROPOSED M&O and I&S Tax rates for the 25-26 school year.** **Presenter:** Yolanda Hawkins
9. **Action Item: Approval of property/casualty and auto insurance provider** **Presenter:** Yolanda Hawkins
10. **Action Item: Increase the price of adult meals in the cafeteria** **Presenter:** Shannon Coats
11. **Action Item: Purchase of School Vehicle** **Presenter:** Casey Nichols
12. **Action Item: Approval of NWEA Map Fluency and Map Growth that meets the requirements of House Bill 2.** **Presenter:** Shannon Henderson
13. **Action Item: Approval of alternative reading instruments for dyslexia screening.** **Presenter:** Shannon Henderson
14. **Action Item: Update Local Policy FNCE** **Presenter:** Casey Nichols
15. **Action Item: Local Policy Update EFB** **Presenter:** Casey Nichols
16. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
17. **Action Item: Personnel**
  - A. **Resignations/Leave**
  - B. **Hiring/Reassignment**

18. **Action Item: Adjournment**

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Board Secretary