

## Regular Meeting

Monday, November 17, 2025 6:00 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: Present  
Dusty Wiley: Present  
Michael Wise: Present

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Dusty Wiley**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Action item: Fund Balance Designations** **Presenter:** Yolanda Hawkins
7. **Action Item: Cast votes for Cass County Appraisal District Board of Directors** **Presenter:** Yolanda Hawkins
8. **Action Item: Approve changing financial signatures/Investment officer for Business Manager** **Presenter:** Yolanda Hawkins
9. **Action Item: Amend F11 to remit TIA fees** **Presenter:** Yolanda Hawkins
10. **Action item: Amend F12 for Library Services Cooperative** **Presenter:** Yolanda Hawkins
11. **Action Item: Waiver Request for Professional Development** **Presenter:** Shannon Henderson
12. **Action Item: Local Policy Update 126**
13. **Action Item: Approval of Morris Upchurch Elementary Local Improvement Plan (LIP)** **Presenter:** Shannon Henderson
14. **Action Item: Adoption of House Bill 3 Plans for Early Childhood Literacy, Mathematics Proficiency, and College, Career and Military Readiness** **Presenter:** Shannon Henderson
15. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
16. **Action Item: Personnel**
  - A. **Resignations/Leave**
  - B. **Hiring/Reassignment**
17. **Action Item: Adjournment**

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Board Secretary