

Regular Meeting
Thursday, July 30, 2020 6:00 PM Central

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

1. CALL TO ORDER: Rev. Jonathan Stanmore

2. INVOCATION: Mr. Bobby Fincher

3. Action Item: Consideration of Consent Agenda

3.A. Approval of Minutes - June 15 and July 13, 2020

3.B. Approval of Tax Report - June, 2020

3.C. Approval of Expenditures - June, 2020

3.D. Approval of Financial Report - June, 2020

4. Comment: Public Comment

5. Report: Campus and Administrative Reports

5.A. Transportation/Maintenance Reports

5.B. Campus and District Activities

5.C. Student Enrollment

5.D. Staff Development

6. Report: Quarterly Investment Report

7. Discussion: Budget Discussion

8. Discussion: Review of Re-Opening School Plan

9. Discussion: Asynchronous Instruction Plan

10. Review: Student Code of Conduct and Student Handbooks for the 2020-2021 School Year

11. Action Item: Consideration of setting the PROPOSED M & O and I & S TAX RATES for 20-21 School Year

12. Action Item: Consideration of Setting a Date for a Special Meeting for the purpose of discussing the 20-21 Budget and setting a proposed Tax Rate. (IF CERTIFIED VALUES OR NOT RECEIVED BY JULY 30Th)

13. Action Item: Consideration of Setting the date for the Meeting/Public Hearing related to the approval of the 2020-2021 Budget and the 2020-2021 M & O and I & S Tax Rates

14. Action Item: Consideration of Proposal for Field Maintenance

15. Action Item: Consideration of Property/Vehicle Insurance for the 2020-2021 School Year

16. Action Item: Consideration of Bid for Lawn Service

17. Action Item: Consideration of Proposal of Corona Virus Barriers

18. Action Item: Consideration of Amended Calendar for the 2020-2021 School Year

19. Action Item: Consideration of Resolution Regarding State Accountability

20. Action Item: Consideration of Approval of the T-TESS Appraisal Calendar 2020-2021

21. Action Item: Consideration of Agreement with Smart Sales, LLC for Extra-Curricular Student Drug Tests

22. Action Item: Consideration of Local Policy Update 115 Affecting Policies BF, DED, DIA, DIA, EI, FB, FD, FEB, FFG, FFH, FMF, FNG, and GF

23. Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel

24. Action Item: Personnel

A. Resignations/Leave

B. Hiring/Reassignment

25. Action Item: Adjournment