Regular Meeting
Monday, October 19, 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. Phillip Hamilton**

3. **Action Item: Consideration of Consent Agenda**

3.A. Approval of Minutes - September 21 and September 30, 2020

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

3.C. Approval of Expenditures - September, 2020

3.D. Approval of Financial Report - September, 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. 7. **Action Item: Consideration of Review/Approval of Investment Policy**

8. **Action Item: Consideration of Participating in the Extended Seamless Summer Option for Food Service**

9. **Action Item: Consideration of Minor Common Boundary Adjustment By Agreement with Atlanta ISD**

10. **Action Item: Consideration of Approval of Local Policy Updates DEC and EHBC**

11. **Action Item: Consideration of 2020 Property Value Study with Linebarger Googan Blair & Sampson, LLP**

12. **Action Item: Consideration of Resolution in Recognition of Human Resources Day October 14, 2020**

13. 13. **REPORT: STATE TESTING RESULTS FOR THE 2019-2020 SCHOOL YEAR**

14. 14. **Action Item: Consideration of Approval of Staff Responsible Use Policy for QCISD Technology Resources**

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

16. **Action Item: Personnel**

A. Resignations/Leave

B. Hiring/Reassignment

17. **Action Item: Adjournment**