

Regular Meeting

Monday, June 21, 2021 6:00 PM

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

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|--------------------|---------|
| Andy Campbell: | Present |
| Phillip Hamilton: | Present |
| Michael Henry: | Absent |
| Jonathan Stanmore: | Present |
| Jennifer Stringer: | Present |
| Dusty Wiley: | Present |
| Michael Wise: | Present |

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Michael Henry**
3. **Action Item: Consideration of Consent Agenda**
 - A. Approval of Minutes - May 24, 2021
 - B. Approval of Financial Report - May, 2021
 - C. Approval of Tax Report - May 2021
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
 - A. Transportation/Maintenance Reports
 - B. Campus and District Activities
 - C. Student Enrollment
 - D. Staff Development
 - E. Awards and Acknowledgements
6. **Discussion: Budget Overview**
7. **Discussion: Hearing on ESSER III Spending Plan**
8. **Action Item: Consideration of a \$1,000 Retention Bonus for employees returning for the 2021-2022 school year and a \$250 recruitment bonus to all new employees.**
9. **Action Item: Consideration of Pay Increases for Administrative and Office Employees not on a Pay Scale.**
10. **Action Item: Consideration of approving the EDGAR manual and corresponding revisions to the purchasing guidelines.**
11. **Action Item: Consideration of approval and budget amendment for summer projects.**

12. **Action Item: Consideration of moving the July Board Meeting to July 29th, 2021.**
13. **Action Item: Pursuant to TEC 25.081, this waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of 2100 minutes of student instruction for districts that provide operational and instructional minutes.** **Presenter:** Shannon Henderson
14. **Action Item: The District Site-Based Committee voted to recommend to the Board the attached 2021-2022 calendar.** **Presenter:** Shannon Henderson
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**

Board Secretary