

Regular Meeting

Monday, March 18, 2024 6:00 PM

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

Andy Campbell: Present
Phillip Hamilton: Present
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. Michael Wise**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion Item: SSC Presentation** **Presenter:** Rashad Cooper
7. **Discussion Item: Maintenance Report** **Presenter:** Bubba Lewis
8. **Discussion: TIA application update** **Presenter:** Darrian Dover
9. **Report: Financial update for 2023-2024 and possibilities for NY** **Presenter:** Yolanda Hawkins
10. **Hearing: District Annual Report** **Presenter:** Shannon Henderson
11. **Action Item: Cancel Election Scheduled for May 4, 2024** **Presenter:** Darrian Dover
12. **Action Item: Adoption of the 24-25 Allotment and TEKS Certification** **Presenter:** Shannon Henderson
13. **Action Item: Adoption of Academic Achievement Class Ranking Policy** **Presenter:** Shannon Henderson
14. **Action Item: Approve and Adopt revision to Local Policy for Instruction Resources, Instructional Materials and Library Materials.** **Presenter:** Shannon Henderson
15. **Action Item: Approval of Air Conditioner Replacement for the High School Field House** **Presenter:** Bubba Lewis
16. **Action Item: Consideration of District fencing project.** **Presenter:** Darrian Dover
17. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
18. **Action Item: Personnel**
 1. **JK Hileman Personnel Recommendations**

2. MUMS Personnel Recommendations
3. QCHS Personnel Recommendations
4. SPED Personnel Recommendations

19. Discuss and agree upon a date for the next regular board meeting
20. Action Item: Adjournment

Board Secretary