

Regular Meeting

Monday, April 22, 2024 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Dusty Wiley**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins
7. **Report: Local Wellness Plan** **Presenter:** Yolanda Hawkins
8. **Discussion Item: Bulldogs athletics** **Presenter:** David Wilbanks
9. **Discussion Item: Fuel Management** **Presenter:** Brian Ramage
10. **Action Item: Approval of 2024-2025 School Calendar** **Presenter:** Shannon Henderson
11. **Action Item: Approval of Waiver for Professional Development** **Presenter:** Shannon Henderson
12. **Action Item: Consideration of Sub Rate for Nurse's Position** **Presenter:** Yolanda Hawkins
13. **Action Item: Consideration of Engagement with Wilf and Henderson to perform the Annual Audit of School Financial and Related Activities.** **Presenter:** Yolanda Hawkins
14. **Action Item: Consideration of amendment to F 36** **Presenter:** Yolanda Hawkins
15. **Action Item: Consider amendment to F 34 (transportation)** **Presenter:** Yolanda Hawkins
16. **Action Item: Approval of E-rate Contracts for 2024-2025** **Presenter:** Jason Spivey
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**
 - A. Resignations/Leave
 - B. Hiring/Reassignment
19. **Discuss and agree upon a date for the next regular board meeting**
20. **Action Item: Adjournment**

Board Secretary