

Regular Meeting

Monday, July 29, 2024 6:00 PM

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

Andy Campbell: Present
Phillip Hamilton: Present
Laini Simmons: Absent
Jonathan Stanmore: Present
Jennifer Stringer: Present
Dusty Wiley: Present
Michael Wise: Absent

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mrs. Laini Simmons**
3. **Comment: Public Comment**
4. **Action Item: Consideration of Consent Agenda**
5. **Report: Campus and Administrative Reports**
6. **Report: Quarterly Investment Report** **Presenter:** Yolanda Hawkins
7. **Discussion Item: Budget status** **Presenter:** Yolanda Hawkins
8. **Discussion Item: TxEDCON 2024 and Upcoming Board Trainings** **Presenter:** Darrian Dover
9. **Discussion Item: Internet Performance and Safety Concerns**
10. **Action Item: Consideration of approval of property/casualty insurance and auto** **Presenter:** Yolanda Hawkins
11. **Action Item: Authorization of science textbook adoption purchase.** **Presenter:** Shannon Henderson
12. **Action Item: Amend F11 for Textbooks/Curriculum for \$28,202** **Presenter:** Yolanda Hawkins
13. **Action Item: Consideration of Budget Amendments** **Presenter:** Yolanda Hawkins
14. **Action Item: Consideration of Compensation Package** **Presenter:** Yolanda Hawkins
15. **Action Item: Consideration of the 2023-24 Benefits/Stipend Package** **Presenter:** Yolanda Hawkins
16. **Action Item: Approval of Buchanan Fence Company for the SAFE Cycle 1.** **Presenter:** Darrian Dover
17. **Action Item: Approval of recommended vendor for wearable Panic Alarm System for Safe Cycle 1** **Presenter:** Darrian Dover
18. **Action Item: Approval of recommended vendor for Access Control Gates & Doors Project Safe Cycle 1** **Presenter:** Jason Spivey
19. **Action Item: Approval of Recommended Vendor for Entry Door Project for Safe Cycle 1** **Presenter:** Bubba Lewis/Darrian Dover
20. **Action Item: Consideration of Approval of the EOP Review and Annexes** **Presenter:** David Gaskin

21. **Action Item: Set date for the Special Meeting/Public hearing.** **Presenter:** Yolanda Hawkins
22. **Action Item: Discuss and agree upon a date for the next regular board meeting** **Presenter:** Yolanda Hawkins
23. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074 Review of Superintendent's Goals**
24. **Action Item: Personnel**
A. Resignations/Leave
B. Hiring/Reassignment
25. **Action Item: Adjournment**

Board Secretary