

## Regular Meeting

Monday, August 12, 2024 5:30 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: Absent  
Dusty Wiley: Present  
Michael Wise: Absent

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. **Action Item: Change to Elementary Activity Account** **Presenter:** Yolanda Hawkins
7. **Action item: Consideration of raising adult meal prices** **Presenter:** Shannon Coats
8. **Action Item: Correction to July Compensation package** **Presenter:** Yolanda Hawkins
9. **Action Item: Consideration of PROPOSED Budget** **Presenter:** Yolanda Hawkins
10. **Action Item: Consideration of the PROPOSED M&O and I&S Rates for the 24-25 school year.** **Presenter:** Yolanda Hawkins
11. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
12. **Action Item: Personnel**
  - A. **Resignations/Leave**
  - B. **Hiring/Reassignment**
13. **Action Item: Adjournment**

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Board Secretary