

## Special Meeting

Thursday, August 29, 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: Absent

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Rev. Jonathan Stanmore**
3. **Hearing: Public Hearing on the Proposed 2024-2025 Budget and Proposed Tax Rate** **Presenter: Yolanda Hawkins**
4. **Public Comment:**
5. **REPORT OF JULY END-OF-COURSE STATE TESTING RESULTS FOR 2024** **Presenter: Shannon Henderson**
6. **Action Item: Consideration of Approval of Cooperative Agreements** **Presenter: Yolanda Hawkins**
7. **Action Item: Consideration of Awarding Football Field Maintenance Contract** **Presenter: Bubba Lewis**
8. **Action item: Consideration of awarding the bid for ground maintenance.** **Presenter: Clyde Lewis/Darrian Dover**
9. **Action Item: Consideration of Current Year final budget amendments-General Operating, Debt Service, and Food Service** **Presenter: Yolanda Hawkins**
10. **Action Item: Adopt 2024-2025 Budget for General Operating, Debt Service, and Food Service** **Presenter: Yolanda Hawkins**
11. **Action Item: Adopt a resolution to set the tax rates for Maintenance and Operations and for Debt Service.** **Presenter: Yolanda Hawkins**
12. **Executive Session as provided for by the Texas Government Code, Chapter Code, Chapter 551, Open Meetings.**  
**et seq. to discuss Personnel, 551.074**
13. **Action Item: Adjournment**

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Board Secretary