

Regular Meeting

Monday, September 16, 2024 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mrs. Shannon Henderson**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Report: Financial update for 2023-2024** **Presenter: Yolanda Hawkins**
7. **Discussion Item: Internet Performance and Safety Concerns**
8. **Discussion Item: Transportation Update**
9. **Action Item: Consideration of sanctioning 4-H Members of Cass County as an extracurricular activity and approval of the Adjunct Faculty Agreement.**
10. **Action Item: Correction to CNB signature card** **Presenter: Yolanda Hawkins**
11. **Action Item: Remove Mr. Darrian Dover as a Texar Credit Card user and add Mrs. Shannon Henderson.**
12. **Executive Session as provided for by the Texas Government Code, Chapter 551, Open Meetings et seq. to discuss Personnel, 551.074**
13. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
14. **Discuss and agree upon a date for the next regular board meeting**
15. **Action Item: Adjournment**

Board Secretary