

Regular Meeting
Monday, April 19, 2021 6:00 PM

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

Agenda

- 1. CALL TO ORDER: Rev. Jonathan Stanmore**
- 2. INVOCATION: Mr. Andy Campbell**
- 3. Action Item: Consideration of Consent Agenda**
 - 3.A. Approval of Financial Report - March, 2021
 - 3.B. Approval of Expenditures - March, 2021
 - 3.C. Approval of Tax Report - March, 2021
 - 3.D. Approval of Minutes - March 22, 2021
- 4. Comment: Public Comment**
- 5. Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
- 6. Report: Campus and Administrative Reports**
 - 6.A. Staff Development
 - 6.B. Student Enrollment
 - 6.C. Campus and District Activities
 - 6.D. Transportation/Maintenance Reports
- 7. Report: Quarterly Investment Report**
- 8. Action Item: Consideration of Instructional Materials Allotment (IMA)**
- 9. Action Item: Consideration of Missed School Days Waiver**
- 10. Action Item: Consideration of Calendar for the 2021-2022 School Year**
- 11. Action Item: Consideration of 2021-2022 TREA Legal Services Program Agreement**
- 12. Action Item: Consideration of Amending Function 51 for Increase in Water Bills**
- 13. Action Item: Consideration of Amending Function 51 for the Gym Air Conditioners**
- 14. Action Item: Consideration of Purchasing the Wi-Fi Antenna from Region VIII ESC**
- 15. Action Item: Consideration of Engagement Letter with Auditor**
- 16. Action Item: Personnel**
 - A. Resignations/Leave

- B. Hiring/Reassignment
- C. Consideration of Teachers' Contracts
- D. Consideration of High School Principal

17. Action Item: Adjournment