Regular Meeting
Thursday, July 29, 2021 6:00 PM

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

Agenda

1. **CALL TO ORDER: Mr. Dusty Wiley**

2. **INVOCATION: Mr. Michael Wise**

3. **Action Item: Consideration of Consent Agenda**

   3.A. Approval of Minutes - June 21, 2021

   3.B. Approval of Minutes - July 19, 2021

   3.C. Approval of Financial Report

   3.D. Approval of Tax Report

4. **Comment: Public Comment**

5. **Report: Campus and Administrative Reports**

6. **Review item: Quarterly Investment Report**
Presenter: Yolanda Hawkins

7. **Review Item: Update 117 Local Manual Update and Regulations Resource Manual Update 63**
Presenter: Mr. Dover

8. **Discussion Item: Mini Budget workshop and discussion**
Presenter: Yolanda Hawkins

9. **Discussion Item - Northwest Gate behind New Gym**

10. **Action Item: Increasing the Adult Meal Prices in the Cafeteria for the 2021/2022 School Year.**

11. **Action Item: Consideration of raising the student meal allowance for day trips (athletic /UIL, etc.)**

12. **Action Item: Consideration of raising the Adult meal allowance for travel not funded with Federal Funds (trainings, conventions) involving overnight travel.**

13. **Action Item: Consideration of extending Depository Contract**

14. **Action Item: Consideration of the PROPOSED Budget**

15. **Action Item: Consideration of setting the PROPOSED M & O and I & S TAX RATES for 21-22 School Year**

16. **Action Item: Consideration of Setting the date for the Meeting/Public Hearing related to the approval of the 2021-2022 Budget and the 2021-2022 M & O and I & S Tax Rates.**

17. **Action Item: Consideration of Accepting Donation from Tony Buzbee**

18. **Action Item: Consideration of Increase of District Contribution for Health Care from $275/per month to $300/per month**

19. **Action Item: Approval of the amended National Honor Society Constitution**

20. **Action Item: Resolution Prohibiting Non-Enrolled Student Participation in UIL Activities**

21. **Action Item: Consideration of Safe Return Policy**

22. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**

23. **Action Item: Personnel**

A. Resignations/Leave
B. Hiring/Reassignment

24. **Action Item: Adjournment**