Regular Meeting
Monday, August 16, 2021 6:30 PM

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

Agenda

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

2. **INVOCATION: Rev. Jonathan Stanmore**

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

   3.A. Approval of Minutes - July 29, 2021

   3.B. Approval of Financial Report

   3.C. Approval of Tax Report (not attached, Mrs. Hawkins will distribute if she receives it before the meeting)

4. **Comment: Public Comment**

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

   5.A. High School Campus Report

6. **Action Item: Consideration of Approval of the 2021-2022 Employee Handbook**
Presenter: Mr. Dover

7. **Action Item: Consideration of Approval of the Proposed High School Student Handbook and Student Code of Conduct**
Presenter: Mr. Rose

8. **Action Item: Consideration of resolution to extend COVID leave.**
Presenter: Mr. Dover

9. **Action Item: Consideration of approval of property/casualty insurance**
Presenter: Pam Upchurch

10. **Action Item: Consideration of Bid for Lawn Service**
Presenter: Pam Upchurch

11. **Discussion: Budget Discussion/Tax Rate**
Presenter: Yolanda Hawkins

12. **Discussion: Potential partnership with Ideal Impact for energy conservation.**
Presenter: Darrian Dover

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

14. **Discussion: Transfer Policy**
Presenter: Darrian Dover

15. **Discussion: ADA/Finance Review**

Presenter: Darrian Dover

16. **Action Item: Personnel**
A. Resignations/Leave
B. Hiring/Reassignment

17. **Action Item: Adjournment**