Regular Meeting
Monday, November 15, 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. Jonathan Stanmore**

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

   3.A. Approval of Minutes - October 18, 2021

   3.B. Approval of Minutes - October 26, 2021

   3.C. Approval of Tax Report

   3.D. Approval of Financial Report

4. **Comment: Public Comment**

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

6. **Action Item: Cast votes for the Cass County Appraisal District Board of Directors.**
Presenter: Yolanda Hawkins

7. **Action Item: Consider an increase in substitute compensation for support positions (Cafeteria, Custodial) and retro payment for October wages paid to Cafeteria substitute.**
Presenter: Yolanda Hawkins

8. **Action Item: Resolution to approve the 2021 Tax Roll**
Presenter: Yolanda Hawkins

9. Action Item: Revision to Quotes needed for purchases $49,999-$250,000 (Federal Funds)
Presenter: Yolanda Hawkins

10. **Action Item: HVAC Project**
Presenter: Mr. Dover

11. **Action Item: Administration Building Upgrades/Painting**
Presenter: Mr. Dover

12. **Action Item: Demo Bus Purchase to be used as Route Bus**
Presenter: Mr. Dover

13. **Action Item: Authorization of laptops and corresponding Google management & protective cases.**
Presenter: Shannon Henderson

14. **Action Item: Amend budget for AT&T Bills related to Internet Access.**
Presenter: Yolanda Hawkins

15. **Action Item: Consideration to commit funds in the 2021 Fund Balance**

Presenter: Yolanda Hawkins

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

17. **Action Item: Personnel**

A. Resignations/Leave

B. Hiring/Reassignment

18. **Action Item: Adjournment**