Regular Meeting
Monday, July 18, 2022 6:00 PM

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

Agenda

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

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

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

   3.A. Approval of Minutes - June 20, 2022

   3.B. Approval of Financial Report

   3.C. Approval of Tax Report

4. **Comment: Public Comment**

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

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

7. **Discussion item: Budget update and discussion**
Presenter: Yolanda Hawkins

8. **Discussion Item: CCAD 2023 Final Budget**

9. **Review: Proposal of Return to In-Person Instruction and Continuity of Services Plan for 2022-2023**
Presenter: Darrian Dover

10. **Action Item: Review and Adoption of Update 119**
Presenter: Mr. Dover

11. **Action Item: Consideration of joining the Region 7 Purchasing Cooperative.**
Presenter: Yolanda Hawkins

12. **Action item: Consideration of awarding bids for ground maintenance and field maintenance.**
Presenter: Yolanda Hawkins

13. **Action Item: Consideration of the movement of budget appropriations from one Function to another.**
Presenter: Yolanda Hawkins

14. **Action Item: Consideration of the 2022-2023 Stipend package for Instructional, Extra-Curricular, and UIL events.**
Presenter: Yolanda Hawkins/Darrian Dover

15. **Action item: Consideration of resolution approving the individual authorized to calculate the truth -in-taxation required tax rates.**
Presenter: Yolanda Hawkins

16. **Action Item: Consideration of submitting a waiver to provide professional development designed to improve student performance.**
Presenter: Shannon Henderson

17. **Action Item: Consideration of setting a date for a special meeting for the purpose of discussing the 22-23 budget and voting on a PROPOSED budget and PROPOSED tax rates.**
Presenter: Yolanda Hawkins

18. **Action Item: Consideration of setting the date for the Meeting/Public Hearing related to the APPROVAL of the 2022-2023 Budget and the 2022-2023 M&O and I&S Tax rates.**
Presenter: Yolanda Hawkins

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

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

21. **Action Item: Adjournment**