Regular Meeting
Monday, October 17, 2022 6:00 PM

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

Agenda

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

2. **INVOCATION: Phillip Hamilton**

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

   3.A. Approval of Minutes - September 19, 2022

   3.B. Approval of Financial Report

4. **Comment: Public Comment**

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

   5.A. JK Hileman Campus Report

   5.B. MUMS Campus Report

   5.C. QCHS Campus Report

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

7. **Action Item: Consideration of Review/Approval of Investment Policy**
Presenter: Yolanda Hawkins

8. **Action item: Resolution to approve the 2022 Tax Roll**
Presenter: Yolanda Hawkins

9. **Action Item: Consideration of HVAC project and amendment of budget as needed**
Presenter: Darrian Dover and Clyde Lewis

10. **Action item: Consideration of repair of the Middle School gym floor and stage area and amendment of budget as needed.**
Presenter: Darrian Dover and Clyde Lewis

11. **Action Item: Consideration of approval of Roofing Project (High School) and amendment of the budget to include this project.**
Presenter: Darrian Dover and Clyde Lewis

12. **Action Item: Approval of SHAC committee members recommended by Kim Dickey.**

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

14. **Action Item: Personnel**
A. Resignations/Leave

B. Hiring/Reassignment

15. **Discuss and agree upon a date for the next regular board meeting**

16. **Action Item: Adjournment**