Regular Meeting
Monday, December 12, 2022 6:00 PM

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

Agenda

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

2. **INVOCATION: Dusty Wiley**

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

   3.A. Approval of Minutes November 14, 2022

   3.B. Approval of Minutes December 5, 2022

   3.C. Approval of Financial Summary
   Presenter: Yolanda Hawkins

4. **Comment: Public Comment**

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

6. **Discussion Item - Maintenance Update**
Presenter: Mr. Dover and Mr. Lewis

7. **Hearing: School FIRST Accountability rating**
Presenter: Yolanda Hawkins

8. **Action Item: Consideration of Approval of Annual Audit Report**
Presenter: Yolanda Hawkins

9. **Action Item: Approval of COA Policy Revision**

10. **Action Item: Approval of COB Policy Revision**

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

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

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

14. **Action Item: Adjournment**