Regular Meeting
Monday, October 16, 2023 6:00 PM

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

Agenda

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

2. **INVOCATION: Mr. Dusty Wiley**

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

4. **Comment: Public Comment**

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

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

7. **Action Item: Review/ Approve Investment Policy**
Presenter: Yolanda Hawkins

8. **Action item: Resolution to approve the 2023 Tax Roll**
Presenter: Yolanda Hawkins

9. **Action Item: Approval of Proposed Revision to DEC(Local) Policy addressing Compensation and Benefits, Leave and Absences**
Presenter: Darrian Dover

10. **Action Item: Amend 199 13 budget for Reg 8 services--Leadership Development Coop**
Presenter: Yolanda Hawkins

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

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**