

Regular Meeting

Tuesday, January 19, 2021 6:00 PM

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

1. **CALL TO ORDER: Rev. Jonathan Stanmore**
2. **INVOCATION: Ms. Jennifer Stringer**
3. **Action Item: Consideration of Consent Agenda**
 - A. Approval of Minutes - December 9, 2020 and January 8, 2021
 - B. Approval of Tax Report - November, 2020
 - C. Approval of Expenditures - December, 2020
 - D. Approval of Financial Report - December, 2020
4. **Presentation: School Board Appreciation**
5. **Comment: Public Comment**
6. **Report: Campus and Administrative Reports**
 - A. Transportation/Maintenance Reports
 - B. Campus and District Activities
 - C. Student Enrollment
 - D. Staff Development
7. **Report: Quarterly Investment Report**
8. **Hearing: District Annual Report**
9. **Action Item: Change of Signers at Financial Institutions and Investment Pools**
10. **Action Item: Consideration of Pandemic leave through 20-21 school year.**
11. **Action Item: Consideration of Adopting a School Board Election Calendar and Call for a Joint Election with the City of Queen City**
12. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
13. **Action Item: Personnel**
 - A. Resignations/Leave
 - B. Hiring/Reassignment
14. **Action Item: Adjournment**

Board Secretary