

Regular Meeting

Monday, February 22, 2021 6:00 PM

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

1. **CALL TO ORDER: Rev. Jonathan Stanmore**
2. **INVOCATION: Mr. Michael Henry**
3. **Action Item: Consideration of Consent Agenda**
 - A. Approval of Financial Report - January, 2021
 - B. Approval of Expenditures - January, 2021
 - C. Approval of Tax Report - December, 2020
 - D. Approval of Minutes - January 19 and January 25, 2021
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
 - A. Staff Development
 - B. Student Enrollment
 - C. Campus and District Activities
 - D. Transportation/Maintenance Reports
6. **Action Item: Consideration of Local Policy Update 116**
7. **Action Item: Consideration of Texas Summer Nutrition Mandate Waiver**
8. **Action Item: Change of Superintendent for Walmart, Sam's Club, and TEXAR issued Mastercard, and any other card/account held in the name of Queen City ISD.**
9. **Action Item: Consideration of Letters of Credit by Federal Home Loan Bank as an eligible security.**
10. **Action Item: Consideration of Projects and Repairs to District Property**
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
 - C. Consideration of Administrators' Contracts
13. **Action Item: Adjournment**

Board Secretary