

Regular Meeting

Monday, May 24, 2021 6:00 PM

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

1. **CALL TO ORDER: Rev. Jonathan Stanmore**
2. **INVOCATION: Mr. Phillip Hamilton**
3. **Signing Oath of Office of Newly Elected Board Members**
4. **Swearing in of Newly Elected Board Members**
5. **Action Item: Election of Board Officers**
6. **Action Item: Consideration of Consent Agenda**
 - A. Approval of Minutes - April 19 and April 26, 2021
 - B. Approval of Tax Report - April, 2021
 - C. Approval of Financial Report - April, 2021
7. **Comment: Public Comment**
8. **Report: Campus and Administrative Reports**
 - A. Transportation/Maintenance Reports
 - B. Campus and District Activities
 - C. Student Enrollment
 - D. Staff Development
 - E. Awards and Acknowledgment
9. **Report: Update on Property Tax Study**
10. **Discussion Item: ESSER III Overview** **Presenter: Mr. Dover**
11. **Action Item: Replacing Steve Holmes on the High School Activity, and any other accounts that require his signature, with the new principal, Trey Rose.**
12. **Action item: Adopt policy to pay for Accumulated Leave Upon Retirement.**
13. **Action Item: Consideration of change to Purchasing Authority in CH (Local).**
14. **Action Item: Consideration of resolution to join TSHBP.**
15. **Action Item: Approve demolition of Middle School Rent House**
16. **Action Item: Consideration of Ceasing Virtual Learning**
17. **Action Item: Health and Safety Plan** **Presenter: Mr. Dover**
18. **Action Item: Reopening Plan for QCISD** **Presenter: Mr. Dover**

19. Action Item: Consideration of Budget Amendment
in Fund 199 Function 51 for Tennis Court Repairs.
20. Executive Session as provided for by the Texas
Government Code Section
551.074 et seq. to Discuss Personnel
21. Action Item: Personnel
 - A. Resignations/Leave
 - B. Hiring/Reassignment
22. Action Item: Adjournment

Board Secretary