

Regular Meeting

Monday, August 15, 2022 6:00 PM

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

Andy Campbell: Present
Phillip Hamilton: Present
Laini Simmons: Absent
Jonathan Stanmore: Present
Jennifer Stringer: Present
Dusty Wiley: Present
Michael Wise: Present

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Darrian Dover**
3. **Action Item: Consideration of Consent Agenda**
 - 3.A. Approval of Minutes
 - 3.B. Approval of Financial Report
 - 3.C. Approval of Tax Report (not attached, Mrs. Hawkins will distribute if she receives it before the meeting)
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion Item: Billy Vess 7-10 Year Plan for Instrument Inventory Presenter: Billy Vess**
7. **Action Item: Verification of Annual Cybersecurity Training and Training Plan**
8. **Action Item: Consideration of Approval of QCISD Basic Plan (Emergency Operations Plan) Presenter: David Gaskin**
9. **Action Item - Consideration of Approval of Administrative Procedure to update the mileage rate each year as of September 1 to the State Reimbursement Rate. Presenter: Darrian Dover**
10. **Action Item: Consideration of approval 2022-2023 Faculty Handbook Presenter: Darrian Dover**
11. **Action Item: Consideration of Approval of Proposed Student Handbooks and Drug Testing Policies.**
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. **Discuss and agree upon a date for the next regular board meeting**
15. **Action Item: Adjournment**

Board Secretary