

## Regular Meeting

Monday, November 14, 2022 6:00 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mr. Michael Wise**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Action Item: Consideration of 2022-2023 TREA Legal Services Program Agreement** **Presenter:** Darrian Dover
7. **Action Item: Consideration of Resolution regarding dependable, affordable, broadband access** **Presenter:** Darrian Dover
8. **Action Item: Resolution to approve the 2022 Tax roll** **Presenter:** Yolanda Hawkins
9. **Action Item: Consider accepting buses through EPA program from Lion Electric** **Presenter:** Darrian Dover
10. **Action Item: Consideration to commit funds in the 2022 Fund balance** **Presenter:** Yolanda Hawkins
11. **Action Item: Approve revision of Purchasing and Acquisition Policy as recommended by TASB** **Presenter:** Yolanda Hawkins
12. **Action Item: Approve the purchase of a gym sound system** **Presenter:** Darrian Dover
13. **Action Item: Approve purchasing additional Chromebooks** **Presenter:** Darrian Dover
14. **Action item: Consideration of construction of a Softball Batting Cage Facility and amendment of the CY budget to include this facility.** **Presenter:** Darrian Dover and Clyde Lewis
15. **Action item: Approve the delivery/contract award method to be used for the construction of the batting cage in the preceding agenda item (if approved).** **Presenter:** Darrian Dover and Clyde Lewis
16. **Action item: Consider and award the construction of the softball batting cage to the recommended vendors.** **Presenter:** Darrian Dover and Clyde Lewis
17. **Action Item: Change December 1 to a student holiday/teacher workday on the 2022-2023 School** **Presenter:** Darrian Dover

**Calendar**

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|-----------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 18. Discussion Item: <b>The Spirit Tree</b>                                                                           | <b>Presenter:</b> Darrian<br>Dover |
| 19. Discussion Item: <b>Special Board Meeting for<br/>December 5th</b>                                                | <b>Presenter:</b> Darrian<br>Dover |
| 20. Discussion Item: <b>Washington DC Trip</b>                                                                        | <b>Presenter:</b> Darrian<br>Dover |
| 21. Discussion Item: <b>Districtwide Intruder<br/>Detection Audit Report Findings</b>                                 | <b>Presenter:</b> David<br>Gaskin  |
| 22. Executive Session as provided for by the Texas<br>Government Code Section<br>551.074 et seq. to Discuss Personnel |                                    |
| 23. Action Item: <b>Personnel</b><br>A. Resignations/Leave<br>B. Hiring/Reassignment                                  |                                    |
| 24. Discuss and agree upon a date for the next<br>regular board meeting                                               |                                    |
| 25. Action Item: <b>Adjournment</b>                                                                                   |                                    |

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Board Secretary