

Regular Meeting

Monday, January 22, 2024 6:00 PM

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

1. **CALL TO ORDER: Mr. Dusty Wiley**
2. **INVOCATION: Mrs. Jennifer Stringer**
3. **Action Item: Consideration of Consent Agenda**
4. **Comment: Public Comment**
5. **Report: Campus and Administrative Reports**
6. **Discussion: Update on TIA** **Presenter: Darrian Dover**
7. **Discussion Item: Purchasing 2 used Police Vehicles** **Presenter: Darrian Dover**
8. **Discussion Item: - Purchasing 2 new suburbans** **Presenter: Darrian Dover**
9. **Discussion Item: Security Fencing** **Presenter: Darrian Dover**
10. **Discussion Item: Attendance for Board Governance** **Presenter: Darrian Dover**
11. **Report: Quarterly Investment Report** **Presenter: Yolanda Hawkins**
12. **Action Item: Amend Budget for Batting Cage Roof** **Presenter: Yolanda Hawkins**
13. **Action Item: Consideration of a School Board Election Calendar and Call for a Joint Election with the City of Queen City/County of Cass**
14. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel Discuss Upcoming Projects**
- 14.A. **Superintendent's Evaluation**
15. **Action Item: Personnel**
 - A. **Resignations/Leave**
 - B. **Hiring/Reassignment**
 - Consideration of Superintendent Contract
16. **Discuss and agree upon a date for the next regular board meeting**
17. **Action Item: Adjournment**

Board Secretary

