

Special Meeting

Tuesday, May 5, 2026 5:30 PM

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

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

1. **CALL TO ORDER: Mr. Dusty Wiley**

2. **INVOCATION: Dr. Casey Nichols**

3. **Public Comment:**

4. **Action Item: Approve Revised Edgar Manual**

Action(s):

It is recommended that the Board approve this revision. This motion, made by Michael Wise and seconded by Jonathan Stanmore, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

5. **Action: Approve resolution to: Use cooperative purchasing through (TIPS) for the procurement method for the Turf/Track project**

Action(s):

It is recommended that the Board approve this resolution. This motion, made by Jonathan Stanmore and seconded by Michael Wise, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6. Action: Approve Symmetry Turf/Track TIPS proposal with revised amount of \$1,513,363.00

Action(s):

It is recommended that the Board approve this proposal. This motion, made by Michael Wise and seconded by Jonathan Stanmore, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

7. Action: Approve resolution to allow: The Superintendent to negotiate, finalize, and execute all necessary contracts and related documents with Symmetry for the Turf/Track project, in an amount not to exceed \$1,513,363.00

Action(s):

It is recommended that the Board approve this resolution. This motion, made by Jonathan Stanmore and seconded by Michael Wise, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

8. Action: Approve the usage of fund balance for costs of the Turf/Track project up to \$1,513,363.00

Action(s):

It is recommended that the Board approve this expenditure. This motion, made by Michael Wise and seconded by Jonathan Stanmore, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

9. Executive Session as provided for by the Texas Government Code, Chapter Code, Chapter 551, Open Meetings. et seq. to discuss Personnel, 551.074

10. Action Item: Personnel

A. Resignations/Leave

B. Hiring/Reassignment/Rescission

C. Resolution of Propose Termination of 2026-2027 Contract

Action(s):

It is recommended that the Board approve these personnel changes. This motion, made by Jennifer Stringer and seconded by Jonathan Stanmore, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

11. Action Item: Adjournment

Action(s):

It is recommended that the Board adjourn at this time. This motion, made by Jonathan Stanmore and seconded by Michael Wise, Passed.

Voting Detail:

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3