

Regular Meeting

Tuesday, August 11, 2026 6:00 PM

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

Andy Campbell:	Present
Trey Rose:	Present
Laini Simmons:	Present
Jonathan Stanmore:	Present
Jennifer Stringer:	Absent
Dusty Wiley:	Present
Michael Wise:	Present

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

2. **INVOCATION: Mr. Michael Wise**

3. **Comment: Public Comment**

4. **Action Item: Consideration of Consent Agenda**

Action(s):

It is recommended that the Board approve this consent agenda. This motion, made by Trey Rose and seconded by Andy Campbell, Passed.

Voting Detail:

Andy Campbell:	Yea
Trey Rose:	Yea
Laini Simmons:	Yea
Jonathan Stanmore:	Yea
Jennifer Stringer:	Absent
Dusty Wiley:	Yea
Michael Wise:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

5. **Report: Campus and Administrative Reports and Recognitions**

6. **Report: Report Regarding Stakeholder Input and Planning Priorities for State and Federal Funds**

Presenter: Shannon Henderson

7. **Informational: RISE Program**

Presenter: Casey Nichols

8. **Action Item: Approval of property/casualty and auto insurance provider**

Presenter: Casey Nichols

Action(s):

It is recommended that the Board approve the renewal with TPS. This motion, made by Jonathan Stanmore and seconded by Laini Simmons, Passed.

Voting Detail:

Andy Campbell:	Yea
Trey Rose:	Yea
Laini Simmons:	Yea
Jonathan Stanmore:	Yea
Jennifer Stringer:	Absent

Dusty Wiley: Yea

Michael Wise: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

9. Action Item: Approval of 403B Plan

Presenter: Casey Nichols

Action(s):

It is recommended that the Board approve this plan. This motion, made by Michael Wise and seconded by Trey Rose, Passed.

Voting Detail:

Andy Campbell: Yea

Trey Rose: Yea

Laini Simmons: Yea

Jonathan Stanmore: Yea

Jennifer Stringer: Absent

Dusty Wiley: Yea

Michael Wise: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10. Action Item: Continued use of TASB Risk Fund for Unemployment Coverage

Presenter: Casey Nichols

Action(s):

It is recommended that the Board approve the continued usage of TASB Risk Fund. This motion, made by Trey Rose and seconded by Andy Campbell, Passed.

Voting Detail:

Andy Campbell: Yea

Trey Rose: Yea

Laini Simmons: Yea

Jonathan Stanmore: Yea

Jennifer Stringer: Absent

Dusty Wiley: Yea

Michael Wise: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

11. Action Item: Increase Adult Meal Prices

Presenter: Shannon Coats

Action(s):

It is recommended that the Board approve this 10 cent increase. This motion, made by Andy Campbell and seconded by Trey Rose, Passed.

Voting Detail:

Andy Campbell: Yea

Trey Rose: Yea

Laini Simmons: Yea

Jonathan Stanmore: Yea

Jennifer Stringer: Absent

Dusty Wiley: Yea

Michael Wise: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

12. Action Item: Consideration of PROPOSED budget

Presenter: Chequita Dunbar

Action(s):

It is recommended that the Board approve this

PROPOSED Budget. This motion, made by Laini Simmons and seconded by Michael Wise, Passed.

Voting Detail:

Andy Campbell:	Yea
Trey Rose:	Yea
Laini Simmons:	Yea
Jonathan Stanmore:	Yea
Jennifer Stringer:	Absent
Dusty Wiley:	Yea
Michael Wise:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

13. Action Item: Consideration of setting the PROPOSED M&O and I&S Tax rates for the 2026-27 school year.

Presenter: Chequita Dunbar

Action(s):

It is recommended that the Board approve this PROPOSED tax rate. This motion, made by Laini Simmons and seconded by Michael Wise, Passed.

Voting Detail:

Andy Campbell:	Yea
Trey Rose:	Yea
Laini Simmons:	Yea
Jonathan Stanmore:	Yea
Jennifer Stringer:	Absent
Dusty Wiley:	Yea
Michael Wise:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

It is recommended that the Board approve these tax rates as presented. This motion, made by Trey Rose and seconded by Laini Simmons, Passed.

Voting Detail:

Andy Campbell:	Yea
Trey Rose:	Yea
Laini Simmons:	Yea
Jonathan Stanmore:	Yea
Jennifer Stringer:	Absent
Dusty Wiley:	Yea
Michael Wise:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

14. Action Item: Approval of F51 budget amendment

Presenter: Chequita Dunbar

Action(s):

It is recommended that the Board approve this amendment. This motion, made by Trey Rose and seconded by Laini Simmons, Passed.

Voting Detail:

Andy Campbell:	Yea
Trey Rose:	Yea
Laini Simmons:	Yea
Jonathan Stanmore:	Yea

Jennifer Stringer: Absent
Dusty Wiley: Yea
Michael Wise: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

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

16. Action Item: Personnel

- A. Resignations/Leave**
- B. Hiring/Reassignment**

Action(s):

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

Voting Detail:

Andy Campbell: Yea
Trey Rose: Yea
Laini Simmons: Yea
Jonathan Stanmore: Yea
Jennifer Stringer: Absent
Dusty Wiley: Yea
Michael Wise: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

17. Action Item: Adjournment

Action(s):

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

Voting Detail:

Andy Campbell: Yea
Trey Rose: Yea
Laini Simmons: Yea
Jonathan Stanmore: Yea
Jennifer Stringer: Absent
Dusty Wiley: Yea
Michael Wise: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Board Secretary