

## Regular Meeting

Monday, September 21, 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: | Present |
| Dusty Wiley:       | Present |
| Michael Wise:      | Absent  |

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

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

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: | Yea    |
| Dusty Wiley:       | Yea    |
| Michael Wise:      | Absent |

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

Regular Meeting  
Tuesday, August 11, 2026 6:00 PM Central

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  
Present: 6, Absent: 1.

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

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

**3. Comment: Public Comment**

No public comment.

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

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

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

**7. Informational: RISE Program**

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

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

Jennifer Stringer: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
Yea: 6, Nay: 0, Absent: 1

**9. Action Item: Approval of 403B Plan**

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

Jennifer Stringer: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
Yea: 6, Nay: 0, Absent: 1

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

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.

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

Yea: 6, Nay: 0, Absent: 1

#### **11. Action Item: Increase Adult Meal Prices**

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

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

Yea: 6, Nay: 0, Absent: 1

#### **12. Action Item: Consideration of PROPOSED budget**

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

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

Yea: 6, Nay: 0, Absent: 1

The template from Moak and Casey changed shortly after the agenda was published. The change in numbers was minimal. A new proposal was emailed to the Board members and placed at each station prior to the meeting. The new document will be attached after the meeting closes and will be available on request.

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

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

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

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.

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

Yea: 6, Nay: 0, Absent: 1

The rates changed shortly after the agenda was posted:

Maintenance and Operations \$0.76370

Interest and Sinking \$0.04310

Total \$0.80680

#### **14. Action Item: Approval of F51 budget amendment**

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

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

Stanmore: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
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**

No executive session needed

**16. Action Item: Personnel**

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

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

Jennifer Stringer: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
Yea: 6, Nay: 0, Absent: 1

**17. Action Item: Adjournment**

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

Jennifer Stringer: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
Yea: 6, Nay: 0, Absent: 1

Special Meeting  
Thursday, August 27, 2026 6:00 PM Central

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: Absent  
Present: 5, Absent: 2.

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

**2. INVOCATION: Mr. Jonathan Stanmore**

**3. Hearing: Public Hearing on the Proposed 2026-2027 Budget and Proposed Tax Rate**  
No citizens in attendance

**4. Public Comment:**  
No public comment

**5. Required Information for Open Meeting involving Budget and/or Tax Rates**

**6. Discussion Item: SB 12 Update - Annual Certification Submission and Trustee Information Requirements**

**7. Discussion Item: Board Training Update**

**8. Action Item: Grow Your Own Certified Teacher Development Program Policy**

I move that the Queen City ISD Board of Trustees approve and adopt the Resolution Adopting the Grow Your Own Certified Teacher Development Program Policy, including the attached new Board Policy DMB (LOCAL) - Professional Development: Grow Your Own Certified Teacher Development Program, as presented. This motion, made by Laini Simmons and seconded by Trey Rose, Passed.

Jennifer Stringer: Absent, Michael Wise: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea  
Yea: 5, Nay: 0, Absent: 2

**9. Action Item: Release and Auction of Bus 731**

It is recommended that the Board approve this request and release the bus for auction. This motion, made by Andy Campbell and seconded by Jonathan Stanmore, Passed.

Jennifer Stringer: Absent, Michael Wise: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea  
Yea: 5, Nay: 0, Absent: 2

**10. Action Item: Consideration of Approval of Cooperative Agreements**

It is recommended that the Board approve the continued use of these Purchasing Cooperatives. This motion, made by Trey Rose and seconded by Andy Campbell, Passed.

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

Yea: 5, Nay: 0, Absent: 2

**11. Action Item: Consideration of Approval of Designated Officer/Employee (DOE) Resolution**

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

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

Yea: 5, Nay: 0, Absent: 2

**12. Action Item: Approval of Funds Spent with Symmetry.**

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

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

Yea: 5, Nay: 0, Absent: 2

**13. Action Item: Amend F51 for emergency purchase of Balastic Shields**

It is recommended that the Board approve this purchase. This motion, made by Trey Rose and seconded by Jonathan Stanmore, Withdrawn.

**14. Action Item: Consideration of contract for Lawn Care and Maintenance of ISD grounds.**

It is recommended that the Board approve the lawn care contract. This motion, made by Trey Rose and seconded by Andy Campbell, Passed.

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

Yea: 5, Nay: 0, Absent: 2

**15. Action Item: Consideration of Current Year final budget amendments—General Operating, Debt Service, and Food Service**

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

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

Yea: 5, Nay: 0, Absent: 2

**16. Action Item: Adopt 2026-2027 Budget for General Operating, Debt Service, and Food Service.**

It is recommended that the Board approve this proposed budget as presented. This motion, made by Andy Campbell and seconded by Trey Rose, Passed.

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

Yea: 5, Nay: 0, Absent: 2

**17. Action Item: Adopt a resolution to set the tax rates for Maintenance and Operations and Debt Service.**

I move that we adopt the resolution setting the property tax rates as follows: M&O \$.7637, Debt Service \$.0400. This is effectively a 0.65 percent increase in the tax rate. This motion, made by Laini Simmons and seconded by Trey Rose, Passed.

Jennifer Stringer: Absent, Michael Wise: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea  
Yea: 5, Nay: 0, Absent: 2

**18. Executive Session as provided for by the Texas Government Code, Chapter Code, Chapter 551, Open Meetings.**

No executive session

**19. Action Item: Adjournment**

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

Jennifer Stringer: Absent, Michael Wise: Absent, Andy Campbell: Yea, Trey Rose: Yea, Laini Simmons: Yea, Jonathan Stanmore: Yea, Dusty Wiley: Yea  
Yea: 5, Nay: 0, Absent: 2

Special Meeting  
Thursday, September 3, 2026 5:30 PM Central

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

Andy Campbell: Absent  
Trey Rose: Present  
Laini Simmons: Absent  
Jonathan Stanmore: Present  
Jennifer Stringer: Present  
Dusty Wiley: Present  
Michael Wise: Present  
Present: 5, Absent: 2.

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

**2. INVOCATION: Dusty Wiley**

**3. Public Comment:**

No public comment

**4. Action Item: Purchase of new playground equipment.**

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

Andy Campbell: Absent, Laini Simmons: Absent, Trey Rose: Yea, Jonathan Stanmore: Yea,  
Jennifer Stringer: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
Yea: 5, Nay: 0, Absent: 2

**5. Action Item: Approval of contracted services extension for Yolanda Hawkins.**

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

Andy Campbell: Absent, Laini Simmons: Absent, Trey Rose: Yea, Jonathan Stanmore: Yea,  
Jennifer Stringer: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
Yea: 5, Nay: 0, Absent: 2

**6. Executive Session as provided for by the Texas Government Code, Chapter Code, Chapter 551, Open Meetings.**

None needed

**7. Action Item: Adjournment**

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

Andy Campbell: Absent, Laini Simmons: Absent, Trey Rose: Yea, Jonathan Stanmore: Yea,  
Jennifer Stringer: Yea, Dusty Wiley: Yea, Michael Wise: Yea  
Yea: 5, Nay: 0, Absent: 2

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 5. Student Recognition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Presenter:</b> Janice McMellon   |
| 6. Report: Campus and Administrative Reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |
| 7. Discussion Item: Spanish Club Trip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Presenter:</b> Mr. Koob          |
| 8. Informational Item: SHAC committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Presenter:</b> Kim Sherk         |
| 9. Report: Number of EB (emergent bilingual) students on each campus.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Presenter:</b> Shannon Henderson |
| 10. Report: Campus State Test Results                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Presenter:</b> Shannon Henderson |
| 11. Action Item: Rescind action for purchase of new playground equipment.<br><b>Action(s):</b><br>It is recommended that the QCISD Board rescind the action taken on September 3, 2026, that approved the purchase of new playground equipment from Cunningham Recreation, via Buy Board Contract #781-25. This motion, made by Jonathan Stanmore and seconded by Trey Rose, Passed.<br><b>Voting Detail:</b><br>Andy Campbell: Yea<br>Trey Rose: Yea<br>Laini Simmons: Yea<br>Jonathan Stanmore: Yea<br>Jennifer Stringer: Yea<br>Dusty Wiley: Yea<br>Michael Wise: Absent<br><b>Voting Summary:</b> Yea: 6, Nay: 0, Absent: 1 | <b>Presenter:</b> Casey Nichols     |
| 12. Action Item: Purchase of playground equipment for Elementary<br><b>Action(s):</b><br>Approve the purchase of Elementary playground equipment. This motion, made by Laini Simmons and seconded by Andy Campbell, Passed.<br><b>Voting Detail:</b><br>Andy Campbell: Yea<br>Trey Rose: Yea<br>Laini Simmons: Yea<br>Jonathan Stanmore: Yea<br>Jennifer Stringer: Yea<br>Dusty Wiley: Yea<br>Michael Wise: Absent<br><b>Voting Summary:</b> Yea: 6, Nay: 0, Absent: 1                                                                                                                                                          | <b>Presenter:</b> Casey Nichols     |
| 13. Action Item: Consideration of sanctioning 4-H Members of Cass County as an extracurricular activity and approval of the Adjunct Faculty Agreement.<br><b>Action(s):</b><br>Is is recommended that the Board approve this resolution. This motion, made by Andy Campbell and seconded by Trey Rose, Passed.<br><b>Voting Detail:</b>                                                                                                                                                                                                                                                                                         | <b>Presenter:</b> Casey Nichols     |

|                                                  |        |
|--------------------------------------------------|--------|
| Andy Campbell:                                   | Yea    |
| Trey Rose:                                       | Yea    |
| Laini Simmons:                                   | Yea    |
| Jonathan Stanmore:                               | Yea    |
| Jennifer Stringer:                               | Yea    |
| Dusty Wiley:                                     | Yea    |
| Michael Wise:                                    | Absent |
| <b>Voting Summary:</b> Yea: 6, Nay: 0, Absent: 1 |        |



Casey Nichols  
Queen City Independent School District  
1015 Houston St.  
Queen City, TX 75572

Dear Casey Nichols,

On behalf of the 4-H members of Cass County, I hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Queen City Independent School District. I further request that questions regarding this RESOLUTION be directed to me in a timely manner so that I may prepare and present an appropriate response so as not to delay action on this request.

Finally, I request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me for my files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Connor Davis'.

*Connor Davis*  
*County Extension Agent- Agriculture and Natural Resources*  
*County Coordinator*  
*4-H County Coordinator*

Attachment: Resolution for Extracurricular Status of 4-H Organization



**EXTRACURRICULAR STATUS REQUEST**  
**RESOLUTION**  
**EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

*Queen City Independent School District*

meeting in public with a quorum present and certified,

did adopt this resolution that recognizes the

**Cass County**

Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19TexasAdministrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19Texas Administrative Code as interpreted by this Board and designated officials of this school district.

A local representative of the Texas A&M AgriLife Extension Service will request academic eligibility for all 4-H competitive activities, regardless if a school absence is or is not required, and for non-competitive purposes when an absence is required.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Board of Trustee

\_\_\_\_\_  
Superintendent



## ADJUNCT FACULTY REQUEST

### THE STATE OF TEXAS

### COUNTY OF CASS

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Queen City Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individuals as an adjunct member of the Queen City Independent School District.

Upon consideration and vote of [REDACTED] in favor, Connor Davis, Larry Allen, and Tina Munoz are hereby named as adjunct faculty members of the Queen City Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 12th day of August, 2026 and remain in effect until the 21st day of May, 2027.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

| NAME         | TITLE            | DEGREE | INSTITUTION                                | DATE |
|--------------|------------------|--------|--------------------------------------------|------|
| Connor Davis | CEA-Ag/NR        | B.S.   | Texas A&M University-College Station       | 2023 |
| Larry Allen  | CEA-4HYD (PVAMU) | B.S.   | Northwestern State University of Louisiana | 2006 |
| Tina Munoz   | CEA-FCH (PVAMU)  | M.S.   | Texas A&M University-Kingsville            | 2013 |

3. Adjunct faculty members will receive no compensation, salary, or remuneration from Queen City Independent School District.
4. Adjunct faculty members are and shall remain employees, in good standing, of the Texas A&M Agrilife Extension Service.
5. Adjunct faculty members are and shall remain under the direct supervision of either the District Extension Administrator of District IV or Cass County Extension Director.
6. Adjunct faculty members shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M Agrilife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M Agrilife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty members are not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Cass County Extension Agents who have been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M Agrilife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M Agrilife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Cass County Extension Agents, Connor Davis, Larry Allen, and Tina Munoz are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Queen City Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Queen City Independent School District

By: \_\_\_\_\_

**14. Action Item: Approval of Operations Plan**

**Presenter:** Casey Nichols

**Action(s):**

Approve the District's revised Multihazard Emergency Operations Plan, dated September 2026, pursuant to Texas Education Code §37.108. 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: | Yea    |
| Dusty Wiley:       | Yea    |
| Michael Wise:      | Absent |

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

**15. Action Item: Approval of the District and Campus goals and objectives**

**Presenter:** Shannon Henderson

**Action(s):**

It is recommended that the Board approve these plans as developed, evaluated, and revised by our decision-making committees. 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: | Yea    |
| Dusty Wiley:       | Yea    |
| Michael Wise:      | Absent |

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

**16. Discussion Item: Board Training**

**Presenter:** Casey Nichols

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

**18. 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 Andy Campbell, Withdrawn.

**19. Action Item: Adjournment**

**Action(s):**

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

**Voting Detail:**

|                                                  |        |
|--------------------------------------------------|--------|
| Andy Campbell:                                   | Yea    |
| Trey Rose:                                       | Yea    |
| Laini Simmons:                                   | Yea    |
| Jonathan Stanmore:                               | Yea    |
| Jennifer Stringer:                               | Yea    |
| Dusty Wiley:                                     | Yea    |
| Michael Wise:                                    | Absent |
| <b>Voting Summary:</b> Yea: 6, Nay: 0, Absent: 1 |        |

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Board Secretary