

JACKIE JENKINS, Superintendent
BRANDONN SMITH, Principal
Secretary

CHRIS TUCKER, President
JODI CRUSE,

**TURKEY-QUITAQUE CONSOLIDATED
BOARD OF TRUSTEES
REGULAR MEETING
November 11, 2019**

A "special-called meeting of the Board of Trustees of the Turkey- Quitaque Independent School District ("TQISD") will be held on Tuesday, November 19, 2019, beginning at 8:00 AM, in the Board room located at 11826 Hwy 86, Turkey, Texas 79261.

AGENDA

1. Establish a Quorum
2. Consider and take action regarding submission of a waiver associated with the Texas Summer Mandate
3. Consider and take action on 4B Electric LED lighting installment (Cody Barkley will be in attendance to answer any questions)
4. Adjourn

This notice is posted pursuant to the Texas Open Meetings Act (Tex. Govt. Code, 551.01 et. seq.). The meeting will be conducted in accordance with the Americans with Disabilities Act (42 U.S.C. 12.101). The facility is wheelchair accessible and handicap parking is available. Requests for any other handicap accommodation should be made at least forty-eight (48) hours prior to the meeting. To make arrangements for those services, call Turkey-Quitaque ISD (806/423-1348).

The above agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Trustees or the Superintendent.

If a topic on the agenda is permitted by law to be discussed in closed session, the Board of Trustees may or may not close the meeting as to such topic when it appears on the agenda.

Open Forum: At regular meetings the Board of Trustees will allot three minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting must sign at least 5 minutes prior to the start of the meeting, indicating the topic about which they wish to speak. Some topics raised during the open forum session of the agenda must, by law, be specified on the agenda 72 hours before the meeting. The open forum item segment of the agenda will not constitute adequate notice if the Board is, prior to the meeting, aware, or reasonably should have been aware, of specific topics to be raised during the open forum segment.

**TURKEY-QUITAQUE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
December 9, 2019**

A regular meeting of the Board of Trustees of the Turkey- Quitaque Independent School District ("TQISD") will be held on **Monday, December 9, 2019**, beginning at 8:00 PM, in the Board Room located in TQISD at 11826 Hwy 86, Turkey, Texas 79261.

AGENDA

1. Invocation
2. Establish a Quorum
3. Public Forum
4. Consent Items (All matters under consent item are routine by the Board of Trustees. There will be no separate discussion of these items other than the asking of questions for simple clarification. Any Trustee member may object to any item being on the consent calendar, in which case such item or items shall be considered individually)
 - a. Minutes from preceding Board of Trustees Meeting
 - b. Review Financial Statement
 - c. Consider approval and payment of bills
 - d. Superintendent Updates
5. **Agenda Items Considered Individually**
 - A. Consider and take action to approve 2017-19 Texas Academic Performance Report
 - B. Consider and take action to approve 2018-19 FIRST Rating
 - C. Consider and take action to adopt TASB Board policy Update 114
 - D. Consider and take action to approve Extra Curricular Status for Floyd 4-H
 - E. Consider and take action on Jack Morrison's salary
 - F. Consider casting TQISD's 379 votes for Briscoe County Appraisal District Board nominee(s)
6. Limited discussion of items requested to be on agenda of future meetings
7. Adjourn.

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