**TURKEY-QUITAQUE ISD**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**December 9, 2019**

1. **Call to Order**
2. **Invocation**
3. **Establish a Quorum**
4. **Public Forum**
5. **Consent Agenda:**
6. Minutes of November 11, 2019 Regular Meeting and November 19, 2019 Special Called Meeting
7. Monthly Financial Reports
8. Approval of Bills
9. **Superintendent Updates**
10. **Consider and Take Action to Approve 2017-2018 Texas Academic Performance Report**
11. **Consider and Take Action to Approve 2018-2019 FIRST Rating**
12. **Consider and Take Action to Adopt TASB Board Policy Update 114**
13. **Consider and Take Action to Approve Extra Curricular Status for Floyd 4-H**
14. **Consider and Take Action on Jack Morrison’s Salary**
15. **Consider Casting TQISD’s 379 Votes for Briscoe County Appraisal District Board Nominee(s)**
16. **Limited Discussion of Items Requested to be on Agenda of Future Meetings**
17. **Adjourn**