

**TURKEY-QUITAQUE ISD
BOARD OF TRUSTEES
REGULAR MEETING
October 12, 2020
Agenda**

- 1. Call to Order**
- 2. Invocation**
- 3. Establish a Quorum**
- 4. Public Forum**
- 5. Consent Agenda:**
 - a. Minutes from preceding Board of Trustee Meeting
 - b. Review Financial Statement
 - c. Consider approval and payment of bills
- 6. Consider and Take Appropriate Action on SLC Consortium Interlocal Agreement for July1, 2021 to June 30, 2022**
- 7. Consider and Take Appropriate Action on Resolution of the Turkey-Quitaque ISD Board Regarding SY 2020-2021 Instructional and Other Emergency Measures in Response to the COVID-19 Pandemic**
- 8. Consider and Approve Submission of 2017-2020 District Audit Report**
- 9. Consider and Take Appropriate Action to Amend the Revenue Portion of the 2020-2021 Budget**
- 10. Consider District Performance Objectives 2020-2021**
- 11. Superintendent Report**
 - A. Discussion Items:**
 - LED Lighting in Ag Barns
 - Buyers Club—Lamb Show
 - Financial Position
 - Infosec—Cybersecurity Training
 - Asynchronous Plan Submission and Approval
- 12. Adjourn**