**TURKEY-QUITAQUE ISD – BOARD OF TRUSTEES – REGULAR MEETING**

**February 11, 2021**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Thursday, February 11, 2021 at 11:00 A.M. Members present were Chris Tucker, Shad Schlueter, Jodi Cruse, and Neal Edwards. Others present were Donna Pigg, Superintendent Jackie Jenkins Principal Brandon Smith, Jackie Ferrell, Beverly Whitaker, and Audrey Ferrell. Fidel Valdes, Kirk Saul, and JC Pigg were absent.

Motion was made by Shad Schlueter and seconded by Jodi Cruse to approve the items on the consent agenda, which included the minutes of the January 13, 2021 Regular Meeting, monthly financial reports (Balance – January 31, 2021 - $2,397,063.53), and payment of bills. The motion passed unanimously.

**New Business:**

Jackie Ferrell and Beverly Whitaker presented the proposed “Patriot Work Program” to the Board. No action was taken.

Brandon Smith updated the Board on the progress toward meeting the CCMR goals previously adopted. No action was taken.

Athletic Director John Stanaland received a satisfactory appraisal. Jodi Cruse made the motion and Neal Edwards seconded to renew Mr. Stanaland’s contract for the 2021-2022 school year. The motion passed unanimously.

Principal Brandon Smith received a satisfactory appraisal. Shad Schlueter made the motion and Neal Edwards seconded to renew Mr. Smith’s contract for the 2021-2022 school year. The motion passed unanimously.

Neal Edwards made the motion to “Call to Election” May 2021 for two positions on the TQISD Board of Trustees. Shad Schlueter seconded. The motion passed unanimously.

Jodi Cruse made the motion and Shad Schlueter seconded to participate in the USDA School Lunch Program. The motion passed unanimously.

Neal Edwards made the motion to approve the Resolution Extending Depository Contract for Funds of Turkey-Quitaque ISD with First National Bank of Quitaque. Shad Schlueter seconded. The motion passed unanimously.

Neal Edwards made the motion to adjourn. Shad Schlueter seconded. The motion passed unanimously.

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President Secretary