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

**April 15, 2021**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Monday, April 15, 2021 at 7:00 P.M. Members present were Chris Tucker, Shad Schlueter, Jodi Cruse, Kirk Saul, JC Pigg and Fidel Valdes. Others present were Superintendent Jackie Jenkins Principal Brandon Smith. Neal Edwards was absent.

Motion was made by JC Pigg and seconded by Fidel Valdes to approve the items on the consent agenda, which included the minutes of the February 11, 2021 Regular Meeting, monthly financial reports (Balance – March 31, 2021 - $2,315,003.38 and the payment of bills. The motion passed unanimously.

**New Business:**

Keith Bowles provided the mandatory 1-hour board training (Sexual Abuse, Human Trafficking and Other Maltreatment of Children).

Shad Schlueter made the motion to purchase Great American Student Accident & Health Insurance for the 2021-2022 school year. Kirk Saul seconded. The motion passed unanimously.

Fidel Valdes made the motion to approve the 2020-2021 MOU between Turkey-Quitaque ISD and Clarendon College. Kirk Saul seconded. The motion passed unanimously.

Shad Schlueter made the motion to approve the 2021-2022 MOU between Turkey-Quitaque ISD and Clarendon College. JC Pigg seconded. The motion passed unanimously.

Kirk Saul made the motion to approve the election contract with Bena Hester, Briscoe County Clerk and Elections Officer. Jodi seconded. The motion passed unanimously.

JC Pigg made the motion and Shad Schlueter seconded to approve the Certification of Instructional Materials Allotment. Motion passed unanimously.

Shad Schlueter made the motion and Fidel Valdes seconded to approve the submission of the following waiver: Request for 40% Hybrid Instruction for 9 -12 Grade Students. Motion passed unanimously.

Fidel Valdes made the motion and JC seconded to approve the submission of the following waiver: Hybrid Instruction During District Scheduled Testing Days for K-8 Students. Motion passed unanimously.

The Board discussed contracting with Germinator for 2021-2022. No action was taken.

Shad Schlueter made the motion to approve the TQISD Local Internet Safety Policy. Fidel Valdes seconded. The motion passed unanimously.

JC Pigg made the motion to adjourn. Fidel Valdes seconded. The motion passed unanimously.

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President Secretary