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

**May 10, 2021**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Monday,

May10, 2021 at 7:00 P.M. Members present were Chris Tucker, Shad Schlueter, Jodi Cruse, and Kirk Saul, and Fidel Valdes. Others present were Superintendent Jackie Jenkins, Principal Brandon Smith and Donna Pigg. Neal Edwards and JC Pigg were absent.

Motion was made by Fidel Valdes and seconded by Shad Schlueter to approve the items on the consent agenda, which included the minutes of the April 15, 2021 Regular Meeting, monthly financial reports (Balance – April 30, 2021 - $2,252,661.54) and the payment of bills. The motion passed unanimously.

**New Business:**

Mrs. Jenkins presented the 2021-2022 school calendar. The Board did not take action on the calendar due to possible revisions. Action will be taken at the June 2021 meeting.

Kirk Saul made the motion and Fidel Valdes seconded to maintain the contract with Foster and Lambert Accounting firm of Childress for the 2020-2021 District financial audit. The motion passed unanimously.

Donna Pigg presented TQISD’s Preliminary Taxable Values for 2021-2022. No action was taken.

Shad Schlueter made the motion and Fidel Valdes seconded to apply for and submit the Staff Development Minutes Waiver for 2021-2022 to the Texas Education Agency. The motion passed unanimously.

Kirk Saul made the motion to begin work on the school house that was damaged due to frozen

pipes. Fidel Valdes seconded. The motion passed unanimously.

Shad Schlueter made the motion to approve the Hall County Appraisal District Resolution #2021-001 by Turkey-Quitaque Independent School District. Fidel Valdes seconded. The motion passed unanimously.

Fidel Valdes made the motion to approve the Superintendent to act on behalf of the District to execute an electra sale agreement and execute a Resolution authorizing the District to participate in Texas Public energy solutions (TPES) Interlocal and participate in TPES Aggregation 21. Kirk Saul seconded. The motion passed unanimously.

Kirk Saul made the motion and Fidel Valdes seconded to approve the resignation of Susan Day.

The motion passed unanimously.

Mrs. Jenkins reminded the board of the Board Training opportunity held at WTAMU on May 12,

2021. No action was taken.

Fidel Valdes made the motion to adjourn. Shad Schlueter seconded. The motion passed unanimously.

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President Secretary