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

**July 19, 2021**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Monday, July 19 at 7:00 P.M. Members present were Chris Tucker, Kirk Saul, Fidel Valdes, JC Pigg, Shad Schlueter, and Neal Edwards. Others present were Superintendent Jackie Jenkins and Principal Brandon Smith. Jodi Cruse was absent.

Motion was made by Kirk Saul and seconded by JC Pigg to approve the items on the consent agenda, which included the minutes of the June 14, 2021 Regular Meeting, monthly financial reports (Balance – June 30, 2021 – $2,125,548.21), and payment of bills. The motion passed unanimously.

**New Business:**

The Board held an open forum to discuss Title I, Title II, Title IV, ESSA, ESSER II, ESSER III, and RIPICS (Return to In-Person Instruction and Continuity of Services Plan).

JC Pigg made the motion and Shad Schlueter seconded to approve the TQISD RIPICS Plan. The motion passed unanimously.

Kirk Saul made the motion to hire Leah Meyer as an ELAR Interventionist with ESSER III funds for 2021-2022. Fidel Valdes seconded. The motion passed unanimously.

Fidel Valdes made the motion and Shad Schlueter seconded to hire Jamie Martin as the FCS teacher on a Non-Certified Contract for 2021-2022.

Neal Edwards made the motion and Fidel Valdes seconded to hire JV Sanders as an Agricultural Science teacher for 2021-2022. The motion passed unanimously.

Shad Schlueter made the motion and JC Pigg seconded to hire Christine Sanders as an Agricultural Science teacher for 2021-2022. The motion passed unanimously.

Fidel Valdes made the motion and Shad Schlueter seconded to adopt TASB Policy Update 117 as presented. The motion passed unanimously.

The Board discussed open non-professional positions at Valley. Isaac Lewis will move from the cafeteria and maintenance to an instructional aide/interventionist in Science. Coaching duties for Mr. Lewis were also discussed. Neal Edwards made the motion to pay Mr. Lewis a coaching stipend to work with the athletic program. Shad Schlueter seconded. The motion passed unanimously. Kirk Saul abstained. The additional open positions will be filled prior to the start of school.

JC Pigg made the motion to nominate Zach Ramsey for the Briscoe CAD. Fidel Valdes seconded. The motion passed unanimously.

Fidel Valdes made the motion to accept the fuel bid as submitted by Silverton Oil Company. Kirk Saul seconded. The motion passed unanimously.

Neal Edwards made the motion to accept the bids for milk and groceries as submitted by Merrell Food. The motion passed unanimously.

Shad Schlueter made the motion and Fidel Valdes seconded to contract with Claims Administrative Services for Worker’s Compensation for the 3rd year of a 3-year contract. The motion passed unanimously.

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

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*President Secretary*