**TURKEY-QUITAQUE ISD – BOARD OF TRUSTEES – SPECIAL CALLED MEETING**

**August 30, 2021**

**MINUTES**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Special Called Meeting on Monday, August 30, 2021 at 7:00 PM. Members present were Chris Tucker, Shad Schlueter, Kirk Saul, Fidel Valdes and JC Pigg. Others present were Superintendent Jackie Jenkins and Donna Pigg. Jodi Cruse and Neal Edwards were absent.

Amendments to the 2021-2021 budget Fund 199 (Increase Function 12 – Instruction Media/Library by $1500, Increase Function 13 – Staff Development by $5000, Increase Function 23 – Campus Administration by $5000, Decrease Function 34 – Student Transportation by ($16,500), Increase Function 99 – Appraisal District -by $5000. Shad Schlueter made the motion to amend the functions as presented. Fidel Valdes seconded. The motion passed unanimously.

The Board held a Public Hearing for the 2021-2022 Budget. To proposed budget was reviewed by function and the revenue and expense amounts were discussed. Enrollment data for the foundation portion of the State revenue was based on a refined enrollment of 175. Kirk Saul made the motion to approve the budget. JC Pigg seconded. The motion passed unanimously.

The Board held a Public Hearing for the purpose of setting the 2021-2022 Maintenance and Operation (M&O) Tax Rate. Shad Schlueter made the motion to set the M&O tax rate at $.96060/$100 valuation. This tax rate will raise more taxes for the Maintenance and Operations than last year’s tax rate. The tax rate will effectively be raised by 4.78 percent and will raise taxes for M&O on a $100,000 home by approximately $44. Fidel Valdes seconded. The motion passed unanimously.

The Board held a Public Hearing for the purpose of setting the 2021-2022 Interest and Sinking (I&S) tax rate. Kirk made the motion to set the I&S tax rate at .20130. JC Pigg seconded. The motion passed unanimously.

JC Pigg made the motion to approve the 21-22 transfer students as presented. Kirk Saul seconded. The motion passed unanimously.

Fidel Valdes made the motion and Shad Schlueter seconded to offer courses from the TEA List of Approved Innovative Courses for 2021-22 as needed and appropriate for Valley students. Shad Schlueter 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*