Regular Called Meeting

7:00 PM on November 8, 2021

Agenda

1. Call to Order
2. Invocation

Open Forum - Public Hearing to Discuss Renewal of DOI, parent/student/staff and community input on the use Title I, Title II, Title IV, ESSA, ESSER II, ESSER III, RIPICS (Return to In-Person Instruction and Continuity of Services Plan)

1. Consent Items
2. Minutes from preceding Board of Trustee Meeting
3. Review Financial Statement
4. Approval and Payment of Bills
5. Discuss and Approve TASB Policy Update 118

* CFD (LOCAL)
* CQB (LOCAL)
* DFE (LOCAL)
* DP (LOCAL)
* EHAA (LOCAL) \*\*
* EHBC(LOCAL)
* EIE (LOCAL
* FEA(LOCAL)
* FEC(LOCAL)
* FFA(LOCAL)
* FL(LOCAL)

1. Consider and Appoint SHAC (Student Health Advisory Council) members
2. Consider and take appropriate action to cast votes for Hall County Appraisal District Nominee (675 votes)
3. Consider and approve the submission of waiver to exempt Turkey-Quitaque ISD from Texas Summer Feeding Mandate
4. Consider and Approve the Intent to Renew the TQISD District of Innovation Plan
5. Discussion Items:

* Update on Parking Lot
* Letter from Railroad Commissioner
* Dress Code
* Board of Trustee Election
* Board Training – Team of Eight
* Transportation – bus
* Insurance Claim – Camera System
* TASA Mid-Winter Conference (Jan 30-Feb 2)
* Camera Insurance Claim

\*\*EHAA (LOCAL) – postpone until recommendation by SHAC

We talked about it at the last meeting, but had not received the policy update – didn’t realize the SHAC made the recommendation.