**JACKIE JENKINS, Superintendent CHRIS TUCKER, President**

**BRANDON SMITH, Principal JODI CRUSE, Secretary**

***TURKEY-QUITAQUE ISD***

**11826 Hwy 86**

**Turkey, Texas 79261**

**806-423-1348 or 806-455-1411**

A Regular Meeting of the Board of Trustees of the Turkey-Quitaque Independent School District will be held on THURSDAY, January 13, 2022 at 12:00 P.M. in the Boardroom located at 11826 Hwy 86 Turkey, Texas 79261

**Agenda**

1. Invocation
2. Establish a Quorum
3. Public Forum
4. Public Hearing to Discuss and provide input on: Texas Academic Performance Report (TAPR); Renewal of DOI; the use Title I, Title II, Title IV, ESSA, ESSER II, ESSER III, RIPICS (Return to In-Person Instruction and Continuity of Services Plan)
5. Consent Items (All matters under consent items are routine by the Board of Trustees. There will be no separate discussion of these items other than the asking of question for simple clarification. Any Trustee member may object to any item on the consent calendar, in which case such item or items shall be considered individually)
6. Minutes from preceding Board of Trustee Meeting
7. Review Financial Statement
8. Consider approval and payment of bills
9. Discuss Board of Trustee Elections – May 2022
10. Review CCMR Goals and Progress
11. Consider and Take Action to Approve the Texas Academic Performance Report (TAPR)
12. Update on PEAT settlement related to Camera System/Server failure due to lightening strike in June 2021
13. Consideration and possible action on staff COVID days
14. Consider and Take Appropriate Action on Superintendent appraisal and Contract Renewal
15. Adjourn

Sincerely,

Jackie Jenkins, Superintendent

This notice is posted pursuant to the Texas Open Meetings Act (Tex. Govt. Code, 551.01 et. seq.). The meeting will be conducted in accordance with the Americans with Disabilities Act (42 U.S.C. 12.101). The facility is wheelchair accessible and handicap parking is available. Requests for any other handicap accommodation should be made at least forty-eight (48) hours prior to the meeting. To make arrangements for those services, call Turkey-Quitaque ISD (806/423-1348). The above agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Trustees or the Superintendent. If a topic on the agenda is permitted by law to be discussed in closed session, the Board of Trustees may or may not close the meeting as to such topic when it appears on the agenda. Open Forum: At regular meetings the Board of Trustees will allot three minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting must sign at least 5 minutes prior to the start of the meeting, indicating the topic about which they wish to speak. Some topics raised during the open forum session of the agenda must, by law, be specified on the agenda 72 hours before the meeting. The open forum item segment of the agenda will not constitute adequate notice if the Board is, prior to the meeting, aware, or reasonably should have been aware, of specific topics to be raised during the open forum segment. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board will not deliberate or decide regarding any subject that is not on the agenda posted with the notice of the meeting.