**TQISD Board of Trustees – Regular Meeting – April 11, 2022**

**TQISD Board Room**

**6:00 P.M.**

1. Invocation
2. Establish a Quorum
3. Public Forum
4. Public Hearing to Discuss and provide input on: 2022-2021 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)
5. Consent Items
	1. Minutes from February 2022 Regular Board of Trustee Meeting
	2. Review Financial Statement
	3. Consider approval and payment of bills
6. Discuss and Consider Personnel Issues/Contract – Executive Session Possible
7. Discussion and Action to Approve Purchase of Unifiedlife Student Accident Insurance (Great American Student Accident & Health insurance) 2022-2023
8. Discussion and Possible Action to Adopt the 2022-2023 School Calendar
9. Consideration and Possible Action to Approve TEKS Certification and Instructional Materials Allotment 2022-2023
10. Consideration and Possible Action to Contract with Claims Administrative Services for Worker’s Compensation
11. Consider and Take Appropriate Action to approve submission of Staff Development Minutes Waiver for 2022-2023
12. Approve 2022-2023 Memorandum of Understanding between Turkey-Quitaque ISD and Clarendon College
13. School Board Training – TASB @ WTAMU, May 18 (Look at Continuing Ed Hours)
14. Adjourn

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 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. Requests for any other handicap accommodation should be made at least forty-eight (48) hours prior to the meeting