## 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, Monday, May 9, 2022 at 7:00 P.M. in the Boardroom located in the main building at 11826 Hwy 86 Turkey, Texas 79261.

**Agenda**

1. Invocation
2. Establish a Quorum
3. Public Forum
4. Consent Items
5. Minutes from preceding Board of Trustee Meeting
6. Review Financial Statement
7. Consider approval and payment of bills
8. Consider Approval of 2022-2023 Instructional Materials Allotment and TEKS Certification
9. Consider Approval of Financial Auditor Engagement for 2022 Audit
10. Consider Approval of Amendments to the 2021-2022 Budget
11. Present Preliminary Taxable Values for 2021-2022
12. Consider Approval of Resignation of Jay Proctor
13. Discussion Items:

Board Training @ WTAMU, May 18(10:30 – 5:00)

Discuss Team of Eight Training Opportunity May 26

Personnel Needs 2022-2023

Perkins Grant Limitations

Safety and Security training Requirement for all Board members (online training).

Workforce Solutions – student employees

1. 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