**TURKEY-QUITAQUE ISD – BOARD OF TRUSTEES – REGULAR MEETING**

**May 9, 2022**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Monday, May 9, 2022 at 7:00 P.M. Members present were Chris Tucker Kirk Saul, Shad Schlueter, JC Pigg, Neal Edwards and Fidel Valdes. Others present were Donna Pigg, Superintendent Jackie Jenkins and Principal Brandon Smith. Jodi Cruse was absent.

Motion was made by JC Pigg and seconded by Kirk Saul to approve the items on the consent agenda. The items on the consent agenda included the minutes of the April 11, 2022 Regular Meeting, monthly financial reports (Balance – April 30, 2022 - $2,451,066.27), and payment of bills. The motion passed unanimously.

**New Business:**

Kirk Saul made the motion to approve the 2022-2023 Instructional Materials Allotment and TEKS certification. JC Pigg seconded. The motion passed unanimously.

Shad Schlueter made the motion and Kirk Saul seconded to maintain the contract with Foster and Lambert Accounting firm of Childress for the 2022-2023 District financial audit. The motion passed unanimously.

Fidel Valdes made the motion to make the amendments to the 2021-2022 as presented. JC Pigg seconded. The motion passed unanimously.

Donna Pigg presented the Preliminary Taxable Values for TQISD. No action was taken.

Fidel Valdes made the motion to accept Jay Proctor’s resignation. Kirk Saul seconded. The motion passed unanimously.

JC Pigg made the motion to adjourn. Neal Edwards seconded. The motion passed unanimously.