TQISD Board of Trustees – Regular Meeting – August 8, 2022

TQISD Board Room

7:00 P.M.

**Agenda**

1. Invocation
2. Establish a Quorum
3. Open Forum/Public Hearing to discuss and provide input on: 2022-23 ESSA Federal Programs Application, the use Title I, Title II, Title IV, ESSA, ESSER II, ESSER III, RIPICS (Return to In-Person Instruction, Use of Funds and Continuity of Services)
4. Consent Items:
   1. Minutes from February 2022 Regular Board of Trustee Meeting
   2. Review Financial Statement
   3. Consider approval and payment of bills
5. Election of Trustee Officers
6. Consider and Approve Student Lunch Price Increase for 2022-23
7. Consider endorsement of Cindy Spanel as TQISD Region 16 TASB Director
8. Discuss Implementation of 2022-23 Valley School Cell Phone Policy
9. Consider Final 2022 Taxable Values
10. Consider and Approve 2023-2024 Contract with Hall County Appraisal District
11. Consider Approval of Installation of Keyless Entry Access to 4 Campus doors –

Guardian Security

1. Consider and Approve 2022-23 TQISD Local Acceptable Use Policy
2. Consider and. Approve 2022-23 Valley School Student Code of Conduct
3. Consider and Approve Counselor working less than 80% of time on Counseling duties for 2022-23
4. Discussion:

Safety and Security Funding – Commissioner

Guardian Plan – Concealed Carry

1. Schedule School Safety Security Team Meeting
2. Sign Employee Contracts
3. 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. 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.