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

**October 11, 2022**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Tuesday, October 11, 2022 at 7L00 P.M. Members present were Chris Tucker, Shad Schlueter, Kirk Saul, Fidel Valdes and Jodi Cruse. Others present were Superintendent Jackie Jenkins, Principal Brandon Smith, and Donna Pigg. JC Pigg and Neal Edwards were absent.

Motion was made by Jodi Cruse and seconded by Fidel Valdes to approve the items on the consent agenda, which included the minutes of the September 12, 2022 Regular Meeting, monthly financial reports (Balance - $2,396,146.54) and payment of bills. The motion passed unanimously.

**New Business:**

Fidel Valdes made the motion to approve the 2021-22 Budget as presented (increase of $250 to fund 36 – Cocurricular Activities and an increase of $2100 to fund 81 – Facilities Acquisition. Shad Schlueter seconded. The motion passed unanimously.

The Board reviewed the Early Childhood Literacy Progress Measures for kindergarten through third grade. No action was taken.

The Board reviewed the Early Childhood Literacy Progress Measures for PreK Math and Reading. No action was taken.

Shad Schlueter made the motion to approve Stephanie Otis as Briscoe County adjunct faculty. Fidel Valdes seconded. The motion passed unanimously.

Mrs. Jenkins presented the Safety Audit Report for Valley. The Safety Audit was performed by Jeff Rogers of ESC 16.

Mrs. Jenkins gave updates on the remaining discussion items listed on the agenda. No action was taken.

Chris Tucker and Jodi Cruse completed the signatures of the minutes in the Board Book.

Kirk Saul made the motion to adjourn. Shad Schlueter seconded. The motion passed unanimously.