TQISD Board of Trustees – Regular Meeting – January 9, 2022

TQISD Board Room

7:00 P.M.

1. **Invocation**
2. **Establish a Quorum**
3. **Public Forum**
4. **Public Hearing to Discuss and provide input on**: 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 Agenda**
   1. Minutes from December 10, 2022 Regular Board of Trustee Meeting
   2. Review Financial Statement
   3. Consider approval and payment of bills
6. **Consider TQISD Financial Audit –** Presented by: Tracy Lambert of Foster and Lambert CPA, LLC
7. **Updates/Discussion** on New Travel Bus and Leased Travel Bus
8. **Discuss Board of Trustee Election** – May 2023
9. **Discuss Safety Needs (Safety/Security Grant)**
10. **Discuss Personnel Needs**
11. **Consider and Take Appropriate Action on Potential Transfer Student**
12. **Consider and Take Appropriate Action on Superintendent Appraisal and Contract Renewal**
13. **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.