**Turkey-Quitaque ISD – Board of Trustees – Regular Meeting**

**February 16, 2023**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Meeting on Monday, February 16, 2023 at 7:00 P.M. Members present were JC Pigg, Shad Schlueter, Kirk Saul, Neal Edwards and Chris Tucker. Others present were Superintendent Jackie Jenkins, Principal Brandon Smith and Donna Pigg. Jodi Cruse and Fidel Valdes were absent.

Motion was made by JC Pigg and seconded by Shad Schlueter to approve the items on the consent agenda, which included the minutes of the January 9, 2023 Regular meeting, monthly financial reports (Balance – January 31, 2023 – $2,898,694.51), and payment of bills. The motion passed unanimously.

**New Business:**

Mrs. Jenkins reviewed CCMR Goals and Progress. No action was taken.

Kirk Saul made the motion to adopt TASB Localized Policy Manual Update 120 as presented. Neal Edwards seconded. The motion passed unanimously.

JC Pigg made the motion to “Call to Election” for the TQISD Board of Trustees. Kirk Saul seconded. The motion passed unanimously.

Shad Schlueter made the motion to renew Athletic Director and Head Coach John Stanaland’s contract. JC Pigg seconded. The motion passed unanimously.

Shad Schlueter made the motion to renew Principal Brandon Smith’s contract. Neal Edwards seconded. The motion passed unanimously.

JC Pigg made the motion to renew the USDA School Lunch Program at Valley School. Kirk Saul seconded. The motion passed unanimously.

Mrs. Jenkins gave an update on the new travel bus delivery and progress on the Guardian Program. No action was taken.

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