**February 16, 2023 – Agenda**

**TQISD Board of Trustees – Regular Meeting**

**TQISD Board Room**

**7:00 P.M.**

1. Call to Order
2. Invocation
3. Establish a Quorum
4. Public Forum
5. Public Hearing: TQISD 21-22 FIRST, 21-22 Texas Academic Performance Report (TAPR): Renewal of DOI; the use Title I, Title II, Title IV, ESSA, ESSER-Use of Funds, ESSER II, ESSER III, RIPICS (Return to In-Person Instruction and Continuity of Services)
6. Consent Agenda Items:
   1. Minutes from January 9, 2023 Board of Trustee meeting
   2. Review Financial Statement
   3. Consider approval and payment of bills
7. Review CCMR Goals and Progress
8. Consider and Take Action to Adopt Localized Policy Manual Update 120
9. Consider and Take Action to “Call to Election” for TQISD Board of Trustees
10. Consider and Take Appropriate Action on Athletic Director and Head Coach John Stanaland’s Appraisal and Contract Renewal
11. Consider and Take Appropriate Action on Principal Brandon Smith’s Appraisal and Contract Renewal
12. Consider and Take Appropriate Action on Renewal of USDA School Lunch Program
13. Update on Progress of Guardian Program
14. Update on Travel Bus
15. Update on $200,000 Safety and Security Grant
16. Discuss Property Values
17. 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.