January 8, 2024

TQISD Board of Trustees

Regular Meeting

7:00 P.M.

The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The Board may also close the meeting to consult with its attorney on any other matter when the attorney’s professional and ethical duty to the Board requires a confidential communication.

**Agenda**

1. Invocation
2. Establish a Quorum
3. Public Hearing to Discuss and provide input on: 2022-23 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) and Use of Funds
4. Consent Items:
   1. Minutes from December 13, 2023 Regular Meeting
   2. Review Monthly Financial Statement
   3. Consider Approval and Payment of Bills
5. Discussion Items:
   1. Update on TQISD Transportation (Church Bus, Travel Bus, New Travel Bus)
   2. MSB Payment
   3. 2023-24 TQISD School Calendar
   4. TASB Superintendent Convention Jan. 28 – Feb 1
   5. Board of Trustee Terms – 2024 May Election
6. Consider and Take Appropriate Action on Superintendent Appraisal and Contract Renewal
7. Pass out district basketball passes
8. Adjourn