**February 13, 2024 – Agenda**

**TQISD Board of Trustees – Regular Meeting**

**TQISD Board Room**

**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.

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 January13, 2024 Regular Meeting
	2. Review Financial Statement
	3. Consider Approval and Payment of Bills
7. Athletic Update presented by John Stanaland
8. Discuss and take appropriate action on one of the following options as a requirement of SB763 that was passed in the 88th legislative session.
* Adopt a policy authorizing a district/ to employ a chaplain as a volunteer
* No policy will be adopted at this time regarding chaplains.
1. Update on Valley School Safety Walkthrough conducted by Tx School Safety Center (TxSSC) – Executive Session Possible
2. Consider and Take Action to “Call to Election” for TQISD Board of Trustees
3. Consider Contract for Athletic Director and Head Coach John Stanaland’ (Executive Session Possible)
4. Consider Contract for Principal Brandon (Executive Session Possible)
5. Consider and Take Appropriate Action on Renewal of USDA School Lunch Program
6. Discussion: Cafeteria Audit
7. Personnel Discussion (Executive Session Possible)
8. 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 meetin.