TURKEY-QUITAQUE ISD

REGULAR MEETING

OCTOBER 15, 2024

7:00 PM

1. Call to Order
2. Invocation
3. Establish a Quorum
4. Public Hearing
5. Consent Agenda Items:
   1. Minutes from the September9, 2024 Regular Meeting
   2. Review Financial Statement
   3. Payment of Bills
6. VATRE Updated Information:
   1. Completing Checklist provided by Underwood
   2. Public Information Meetings held
   3. Notice of Election (English and Spanish) has been submitted for publication in Valley Tribune and Caprock Courier
   4. 10-21-24 First day of Early Voting by Personal Appearance
   5. 11-1-24 Last Day of Early Voting by Personal Appearance
   6. 11-5-24 Voting by Personal Appearance
7. Consider Approving the Amended Joint Election Agreement with **Hall County** for the November 5, 2024 Election
8. Consider and Cast Votes for Hall County Appraisal District Candidate(s)
9. Consider Approval of SLC Consortium Interlocal Agreement with Motley Co, Pacucah ISD, TQISD, Jayton-Girard CSD and Patton Springs ISD
10. Approve Waiver for Remote Homebound Instruction
11. Approve Apply Texas Memorandum of Understanding with the Texas Higher Education Coordinating Board
12. Discuss Town Hall Meeting with Senator Kevin Sparks
13. Executive Session:
    1. Present the Findings/Results of the Turkey-Quitaque ISD’s District Vulnerability Assessment (DVA) conducted by the Texas School Safety Center (TxSSC)
    2. Corrective Actions Recommended
    3. Corrective Actions Taken
14. 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. Requests for any other handicap accommodation should be made at least forty-eight (48) hours prior to the meeting. To make 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.

**TQISD Board of Trustees – Regular Called Meeting**

**October 15, 2024**

Members of the Turkey-Quitaque ISD Board of Trustees met for a RegularCalled Meeting on October 15, 2024 at 7:00 P.M. Members present were Kirk Saul, JC Pigg, Kendall Oliver and Shad Schlueter. Superintendent Jackie Jenkins was also present. Chris Tucker, Jodi Cruse and Danny House were absent.

Motion was made by JC Pigg and seconded by Kendall Oliver to approve the items on the consent agenda, which included the minutes of the September 9, 2024 Regular Meeting, monthly financial reports, and payment of bills. The motion passed unanimously.

Mrs. Jenkins updated the Board on the progress getting information to the public regarding VATRE and financial needs related to seeking a Voter Approved Tax Rate Election. The Board was also updated on timelines, Early Voting windows and information regarding polling sites. No action was taken.

* 10-21-24 – First Day of Early Voting by Personal Appearance
* 11-1-24 – Last day of Early Voting by Personal Appearance
* 11-5-24 – Official Voting Date at the polls (Personal Appearance)

Shad Schlueter made the motion to amend the joint election agreement with Hall County for the November 5, 2024 Election. JC Pigg seconded. The motion passed unanimously.

JC Pigg made the motion to cast TQISD votes for the named Hall County Appraisal District Candidates. Kendall Oliver seconded. The motion passed unanimously.

Shad Schlueter made the motion to approve the SLC Consortium Interlocal Agreement with Motley County ISD, Paducah ISD, TQISD, Jayton-Girard CISD and Patton Springs ISD. JC Pigg seconded. The motion passed unanimously.

Kendall Oliver made the motion. Kirk Saul seconded to approve the Waiver for Remote Homebound Instruction. Motion passed unanimously.

Shad Schlueter made the motion to approve the Apply Texas Memorandum of Understanding with the Texas Higher Education Coordinating Board. Motion passed unanimously.

Mrs. Jenkins informed the Board of her conversation with Senator Kevin Sparks regarding discuss needs/concerns of Turkey-Quitaque ISD. Senator Sparks was speaking at a

community meeting at the Silverton Public Library.

At 7:36 PM the Board went into Executive session to discuss the District Vulnerability Assessment (DVA) conducted by the Texas School Safety Center (TxSSC). She informed the Board of Corrective Actions Recommended and Corrective Actions Taken. The Board exited Executive Session at 8:02 P.M. No action was taken.

JC Pigg made the motion to adjourn. Kendall Oliver seconded. The motion passed unanimously.