**MINUTES OF THE REGULAR MEETING**

**TURKEY-QUITAQUE ISD – BOARD OF TRUSTEES**

**January 13, 2025**

Members Present: Chris Tucker, JC Pigg, Jodi Cruse, Danny House, Shad Schlueter

Members Absent: Kendall Oliver and Kirk Saul

Others Present: Jackie Jenkins, Donna Pigg and Brandon

Meeting was called to order by President Chris Tucker

Invocation given by Chris Tucker

Open Forum: No one was present for open forum.

Motion by Danny House, 2nd by JC Pigg to approve the items on consent agenda (December 9, 2024 regular Minutes, Monthly Financial Reports – December Balance: $3,084,240.40. Motion passed unanimously.

**New Business:**

Motion by JC Pigg, 2nd by Shad Schlueter to approve the TQISD financial audit as presented by Tracy Lambert. The motion passed unanimously.

Motion by Shad Schlueter to add Golf as a UIL sport for TQISD HS students. JC Pigg seconded. Motion passed unanimously.

Motion made by Danny House and seconded by Jody Cruse to limit the number of accrued days an employee can be paid upon leaving the district to a total of 5 days. Jodi Cruse seconded. The motion passed unanimously.

The Board entered into Executive Session to discuss paying out Donna Pigg’s 2024-25 Salary Package. Executive Session: 7:34 PM – 7:38 PM

Upon exit of Executive Session, Jodi Cruse made the motion and seconded by Danny House to pay Donna Pigg’s 2024-25 11-month salary package off in May. Motion passed unanimously. JC Pigg abstained.

JC Pigg made the motion to adjourn. Danny House seconded. The motion passed unanimously.