**MINUTES OF THE REGULAR MEETING**

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

**February 11, 2025**

Members Present: Chris Tucker, Shad Schlueter, Jodi Cruse, Kirk Saul, JC Pigg, Kendall Oliver, Danny House

Others Present: Jackie Jenkins, Brandon Smith

Meeting was called to order by President Chris Tucker

Invocation was given by Chris Tucker

Motion by Danny House, 2nd by Shad Schlueter to approve items on the consent agenda (January 13, 2025 regular minutes, Monthly Financial reports – January 2025 Balance: $2,959,398.67, and payment of bills.

**New Business:**

Motion by JC Pigg, 2nd by Shad Schlueter to approve DEC (LOCAL) as presented.

* **Explanation** Requirements to qualify for payment for accumulated leave upon separation from TQISD are: 1. Employee must have been employed by TQISD for at least 10 consecutive years. 2. Must have a minimum of 50 state days accumulated **at TQISD**. 3. If the previous two provisions are met, the exiting employee will receive $1000 upon leaving the district. The motion passed unanimously.
	+ Mrs. Jenkins will contact Carolyn Austin at TASB to update the policy as presented.

Mrs. Jenkins received a satisfactory appraisal. Motion made by Kendall Oliver, 2nd by Danny House to renew Mrs. Jenkins contract for 2025-26. Motion passed unanimously.

Brandon Smith received a satisfactory appraisal. Motion by Kirk Saul and 2nd by Shad Schlueter to renew Mr. Smith’s contract for 2025-26. Motion passed unanimously.

Athletic Director Greg Ramsey received a satisfactory appraisal. Motion by JC Pigg and 2nd by Danny House to renew Greg Ramsey’s contract.

Mrs. Jenkins reminded the Board that of the window (Jan. 15-Feb 14, 2025) to file for a place on the ballot to run for Board of Trustee.

Motion by Danny House and 2nd by Kendall Oliver to renew USDA School Lunch Program for 2025-26 school year.

Kirk Saul made the motion to Join the 16 EDNET Fiber Consortium by signing the prepared interlocal agreement. Danny House seconded. The motion passed unanimously.

Kendall Oliver made the motion to approve the Policy Update 124 as presented. Kirk Saul seconded. The motion passed unanimously.

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