**TURKEY-QUITAQUE ISD**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**May 10, 2021**

**AGENDA**

1. **Call Meeting to Order**
2. **Invocation**
3. **Establish a Quorum**
4. **Public Forum**
5. **Consent Agenda:**
   1. Minutes from preceding Board of Trustee meeting
   2. Monthly Financial Reports
   3. Consider Approval and Payment of Bills
6. **Consider Approval of proposed 2021-2022 School Calendar**
7. **Consider Approval of Financial Auditor Engagement for 2022 Audit**
8. **Present Preliminary Taxable Values for 2021-2022**
9. **Consider Approval to Apply to TEA for Staff Development Minutes Waiver for 2021-2022**
10. **Consider Approval to Begin Work on the Middle House that was Damaged due to Frozen Pipes**
11. **Consider Approval of Hall County Appraisal District Resolution #2021-001 by the Turkey-Quitaque Independent School District**
12. **Consider Approval of Superintendent to act on Behalf of the District to Execute an Electra Sale Agreement and Execute a Resolution Authorizing the District to Participate in Texas Public Energy Solutions (TPES) Interlocal and Participate in TPES Aggregation 21**
13. **Consideration Approval of Resignation of Susan Day**
14. **Discussion Items:**

**Board Training @WTAMU, May 12 (10:30—5:00)**

**Personnel Needs 2020-2021 Staff**

**Esser III Funding**

**Bon Fire Pit**

**Middle House-repair/Update (Plumbing)**

**Extra Minutes in Calendar**

**Perkins Grant Limitations**

**District of Innovation – Resubmission 2022**

1. **Adjourn Meeting**