**TURKEY-QUITAQUE ISD**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**February 14, 2022**

**AGENDA**

1. **Call to Order**
2. **Invocation**
3. **Establish a Quorum**
4. **Public Forum**
5. **Public Hearing** **to Discuss and provide input on:**
   1. 2020-2021 Texas Academic Performance Report (TAPR)
   2. Renewal of DOI
   3. The use Title I, Title II, Title IV, ESSA, ESSER II, ESSER III, RIPICS (Return to In-Person Instruction and Continuity of Services Plan)
6. **Consent items**
   1. Minutes from preceding Board of Trustee Meeting
   2. Review Financial Statement
   3. Consider Approval and Payment of Bills
7. **Review CCMR Goals and Progress**
8. **Present/Discuss Proposed 2022-2027 District of Innovation Plan**
9. **Consider and Take Action to “Call to Election” for TQISD Board of Trustees**
10. **Review and Take Action to Approve TQISD RIPICS Plan**
11. **Consider and Take Appropriate Action on Athletic Director and Head Coach John Stanaland’s Appraisal and Contract Renewal**
12. **Consider and Take Appropriate Action on Principal Brandon Smith’s Appraisal and Contract Renewal.**
13. **Discussion Items:**

* **Current and Projected Enrollment**
* **ESSER - Use of Funds**
* **Property Value – Appraisal District Report**
* **UIL Realignment**
* **Midwinter Conference**

1. **Adjourn**