**TQISD Board of Trustees – Regular Meeting – July 10, 2023**

**TQISD Board Room**

**7:00 P.M.**

1. Invocation
2. Establish a Quorum
3. Public Hearing to Review, Discuss and provide input on: Texas Academic Performance Report (TAPR): Renewal of DOI; the use Title I, Title II, Title IV, ESSA, ESSER II, ESSER III, RIPICS (Return to In-Person Instruction and Continuity of Services)

* Update on ESSER funds and expenditures – Donna Pigg
* **Title I Statement:** In 2022-23 TQISD did not spend the district’s $100 homeless reservation; therefore, TQISD will continue only reserving $100 in 2023-24.

1. Consent Items
2. Minutes from the June 11, 2023 Regular Board of Trustee Meeting
3. Review Financial Statement
4. Consider Approval and Payment of Bills
5. Discuss options to fill vacant Special Education opening.
6. Consider and take appropriate action to hire Joanna Walden as 2023-24 Pre-Kindergarten Teacher
7. Consideration and possible action regarding a Resolution relating to Texas Education Code section 37.0814 and the requirement to ensure at least one armed security officer is present on every school district campus
8. Discuss/Review Safety Committee Team Members
9. Discuss the financial impact of MCR (Maximum Compressed Tax Rate) for TQISD
10. Safety Updates:

* Silent Panic Alert Installation ($29526.00)
* Fence Screen

1. Consider proposals for Bullet Resistant Film

* CanTex
* Guardian Security

1. Let Bids for fuel
2. Let Bids for Milk and Groceries for TQISD Cafeteria
3. Consider purchase of 2023-24 ESC 16 Contracts
4. Discussion Items:

* Board Training – Legislative Update for Trustee Members August 9 from 6:00-8:00 PM at Region 16
* Legislative Session – Impacts on School Districts (Superintendent training – board members welcome…haven’t announced date at this time)
* Fence Screen - delivered

1. 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.