**TURKEY QUITAQUE ISD – BOARD OF TRUSTEES – REGULAR MEETING**

**January 8, 2024**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Called Meeting on Monday, January 8, 2024 at 12:00 P.M. Members present were Chris Tucker, Shad Schlueter, Jodi Cruse, Kirk Saul, JC Pigg and Jodi Cruse. Others present were Superintendent Jackie Jenkins and Donna Pigg. Kendall Oliver and Danny House were absent.

Motion was made by JC Pigg and seconded by Kirk Saul to approve the items on the consent agenda. The items on the consent agenda included the minutes of the December 11, 2023 Regular Meeting, monthly financial reports (Balance: $3,134,541.20), and payment of bills. The motion passed unanimously.

**New Business:**

Shad Schlueter made the motion and Kirk Saul seconded to approve a change in the 2023-2024 Valley School Calendar by changing the Valley Staff Comp Day from April 12, 2024 to April 19, 2024. The motion passed unanimously.

The Board discussed the following items: transportation needs, MSB Payment, Emergency Operation Plan Submission, and the 2024 TASB Convention.

Mrs. Jenkins also presented the 2024 May election calendar to the Board. Filing dates are January 17, 2024 through February 16, 2024 from 8:00 A.M to 4:00 P.M. Candidates can file at the school Monday – Friday. No action was taken.

Mrs. Jenkins received a satisfactory appraisal. Shad Schlueter made the motion and JC Pigg seconded to renew Mrs. Jenkins’ contract for 2024-2025 to include a $5,000 raise. The motion passed unanimously.

JC Pigg made the motion to adjourn. Kirk Saul seconded. The motion passed unanimously.