**TQISD Board of Trustees – Called Meeting**

**April 8, 2024**

Turkey-Quitaque ISD Board of Trustees met for a Special Called meeting on Monday April 8, 2024 at 5:00 P.M. Members present were Chris Tucker Kirk Saul, JC Pigg, Danny House, Shad Schlueter, Kendall Oliver, and Jody Cruse. Superintendent Jackie Jenkins and Principal Brandon Smith were also in attendance.

At 5:00 PM the Board went in to Closed Session to interview potential Head Football Coach/Athletic Director applicants Matt Strickland and Crockett Gilmore. Mr. Strickland interviewed Mr. Strickland from 5:00-5:50 PM. The Board then interviewed Mr. Gilmore from 6:00-6:50. The Board exited the closed session at 7:00 P.M. to move to the Regular Called Board meeting.

**TQISD Board – Regular Meeting**

**April 8, 2024**

TQISD Board of Trustees met for a Regular Called Meeting on Monday, April 8, 2024 at 8:00 P.M. Members present were Chris Tucker Kirk Saul, JC Pigg, Danny House, Shad Schlueter, Kendall Oliver, and Jody Cruse. Superintendent Jackie Jenkins and Principal Brandon Smith were also in attendance.

Motion was made by Shad Schlueter and seconded by Kendall Oliver to approve the items on the consent agenda. The items on the consent agenda included the minutes from the March 20, 2024 Regular Meeting, monthly financial reports (Balance - $2,473,209.17), and payment of bills. The motion passed unanimously.

**New Business:**

Danny House made the motion to accept the resignation of Head Coach/Athletic Director John Stanaland. JC Pigg seconded. The motion passed unanimously.

Kendall Oliver made the motion to pay off John Stanaland’s full 2023-24 employment contract. Shad Schlueter seconded. The motion passed unanimously.

At 7:41 PM, the Board went into Executive Session to discuss the applicants for Head Football Coach and Athletic Director position(s). At 9:08 PM the Board exited Executive Session.

Danny House made the motion to appoint Greg Ramsey as Athletic Director for 2024-25. Shad Schlueter seconded. The motion passed unanimously. The stipend will be discussed at the May 2024 Regular Meeting.

Danny House made the motion to hire Crockett Gilmore as the Head Football Coach for the Valley Patriots. Shad Schlueter seconded. The motion passed unanimously.

Danny House made the motion and Kirk Saul seconded to approve the submission of the Instructional Materials Allotment and TEKS Certification as presented.

Shad Schlueter made the motion to place the 2015 Travel Bus for sale. Kirk Saul seconded. The motion passed unanimously.

Due to excessive sickness, JC Pigg made the motion to approve the submission of the Low Attendance Waiver. Kendall Oliver seconded. The motion passed unanimously.

Due to excessive sickness, Jody Cruse made the motion to submission of the Missed School Day Waiver. Shad Schlueter seconded. The motion passed unanimously.

Motion was made by Danny House and seconded by Kirk Saul to purchase Unified Student Accident Insurance (Great American Student Accident and Health Insurance). The motion passed unanimously.

JC Pigg made the motion to adjourn. Shad Schlueter seconded. The motion passed unanimously.