**April 8, 2024 – Agenda**

**TQISD Board of Trustees – Regular Meeting**

**TQISD Board Room**

**7:30 P.M.**

1. Call to Order
2. Invocation
3. Establish a Quorum
4. Public Forum
5. Public Hearing: TQISD 21-22 FIRST, 21-22 Texas Academic Performance Report (TAPR): Renewal of DOI; the use Title I, Title II, Title IV, ESSA, ESSER-Use of Funds, ESSER II, ESSER III, RIPICS (Return to In-Person Instruction and Continuity of Services)
6. Consent Agenda Items:
   1. Minutes from March 18, 2024 Regular Meeting
   2. Review Financial Statement
   3. Consider Approval and Payment of Bills
7. Consider Resignation of AD/Head Coach John Stanaland
8. Consider and Take Appropriate Action to pay off John Stanaland’s full Contract for 2023-24
9. Consider Coaching Applicants and Take Appropriate Action to hire TQISD Head Football Coach for 2024-25
10. Consider and Take Appropriate Action to hire 2024-25 TQISD Athletic Director
11. Consider and Take Appropriate Action to Approve the Instructional Materials Allotment and TEKS Certification 2024-2025
12. Consideration and Possible Action to sell the 2015 Travel Bus
13. Approval of Low Attendance Waiver – Due to Sickness
14. Approval of Missed School Day Waiver Due to Sickness
15. Consider Purchase of Unifiedlife Student Accident Insurance (Great American Student Accident & Health Insurance)
16. Adjourn