**TQISD Board of Trustees – Regular Called Meeting**

**September 9, 2024**

Members of the Turkey-Quitaque ISD Board of Trustees met for a Regular Called Meeting on September 9, 2024 at 7:00 PM. Members present were Chris Tucker, JC Pigg, Danny House, Jodi Cruse and Superintendent Jackie Jenkins. Donna Pigg was also in attendance. Kirk Saul, Shad Schlueter, and Kendall Oliver were absent.

Motion was made by JC Pigg and seconded by Danny House to approve the items on the consent agenda to include the following:

* August 1, 2024 Special Called Meeting
* August 12, 2024 Regular Meeting
* August 19 Special Called Meeting
* Review Financial Statement
* Payment of Bills

Motion was made by Jodi Cruse and seconded by Danny House to approve the 2024-25 TQISD District Improvement Plan. The motion passed unanimously.

The Board was made aware of the upcoming TXSSC Walkthrough.

JC Pigg made the motion to approve the **Amended Order Calling for Voter Approval** as presented. Danny House seconded. The motion passed unanimously.

Danny House made the motion to enter into a joint resolution to adopt a Joint Election and Election Services Agreement with Hall County for the upcoming VATRE to be held on November 5, 2024. Jodi Cruse seconded. The motion passed unanimously.

Danny House made the motion to approve the **Joint Election and Election Services Agreement with Hall County** for the upcoming VATRE to be held on November 5, 2024. Jodi Cruse seconded. The motion passed unanimously.

JC Pigg made the motion to approve the **Joint Election and Election Services Agreement with Briscoe County** for the upcoming VATRE to be held on November 5, 2024. Danny House seconded. The motion passed unanimously.

Danny House made the motion to approve the **Joint Election and Election Services Agreement with Hall County** for the upcoming VATRE to be held on November 5, 2024. Jodi Cruse seconded. The motion passed unanimously.

JC Pigg made the motion to approve the **Joint Election and Election Services Agreement with Briscoe County** for the upcoming VATRE to be held on November 5, 2024. Danny House seconded. The motion passed unanimously.

Jodi Cruse made the motion to approve the **Joint Election and Election Services Agreement with Floyd County** for the upcoming VATRE to be held on November 5, 2024. JC Pigg seconded. The motion passed unanimously.

Danny House made the motion to approve the **Joint Election and Election Services Agreement with Motley County** for the upcoming VATRE to be held on November 5, 2024. JC Pigg seconded. The motion passed unanimously.

TQISD Board did not enter into an Executive Session to discuss personnel.

The Board discussed options for public meeting opportunities to present information on upcoming VATER.

Jodi Cruse made the motion to adjourn. JC Pigg seconded. The motion passed unanimously.