**December 9, 2024**

**Regular Meeting of Turkey-Quitaque Board of Trustees**

**Minutes**

Members present: Chris Tucker, Jodi Cruse, JC Pigg, Danny House, Shad Schlueter

Members Absent: Kendall Oliver, Kirk Saul

Others Present: Donna Pigg, Jackie Jenkins, Brandon Smith

Meeting was called to order and declared open for business on the agenda by President Chris Tucker

Invocation was given by Chris Tucker

Open Forum: No one was present

Motion by JC Pigg, 2nd by Danny House to approve items on consent agenda (November 12,2024 Regular Minutes, Monthly Financial Reports – November Balance: $3,228,416.40, and Payment of Bills ). Motion passed unanimously.

Motion by Danny House, 2nd by Shad Schlueter: to approve the West Tx Food Service Coop Interlocal Agreement for 2025-26. Motion passed unanimously.

The Board discussed joining the EdNet-Fiber Consortium. No action was taken.

Motion by JC Pigg to Approve the 2024-25 District Improvement Plan. 2nd by Jodi Cruse. Motion passed unanimously.

Motion by Shad Schlueter to approve the CCMR Progress Measures: 3.1, 3.2, 3.3. Danny House seconded. Motion passed unanimously.

Motion by JC Pigg to adjourn. Second by Jodi Cruse. Motion passed unanimously.