

TODAY IS FEBRUARY 8, 2019
NOTICE OF REGULAR MEETING
CHANNING BOARD OF TRUSTEES
CHANNING INDEPENDENT SCHOOL DISTRICT LIBRARY
9TH AND GREENWOOD
THIS MEETING IS ON FEBRUARY 11, 2019
6:30 P.M.

1. Call the meeting to order
2. Public Forum
3. Teacher Concerns
4. Amend the Budget (if needed)
5. Consent Agenda
 - A: Bills
 - B: Minutes of Meeting of January 7th, 2019
 - C: Activity Report
 - D: Maintenance Report
6. Administrative Report: Superintendent: Legislative Update; March board meeting guest; ESC 16 Board of Directors; Awards Banquet; board election sign up
Principal: Enrollment, Calendar of Events, student dress code and vaping
HCAD report:
7. Call for board of trustee election on May 4, 2019
8. Community fund-raiser for Channing Volunteer Fire Department
9. Grow your own program
10. Random Drug Testing Policy for extra-curricular participants
11. State Waiver for three days of professional development in lieu of instruction for the 2019-2020 school year
12. Update 112
13. Personnel
14. Principal's Contract
15. Superintendent's Evaluation and Contract
16. Agenda Items for next board meeting
17. Set the next board meeting for Monday, March 5th, 2019
18. Adjourn

If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001, *et seq.*, will be held by the Board of Trustees at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board Re Trustees may conveniently meet in such closed or executive meeting or session.

Robert McLain, Superintendent