

Minutes
Regular Board Meeting
November 14th, 2019
7:00 p.m.

MEMBERS PRESENT

David Spinhine
Benny Moore
Zach Lusk
Jay West
Penny Loudder
Orlando Camacho

OTHERS

Michael Stevens
Martin Tucker

1. The meeting was called to order at 7:05 p.m.
2. No public forum
3. Amend the budget. - none
4. Consent Agenda

Bills for October and November

Jay asked if we are back up to full bus drivers; Mr. Stevens said we have enough to maintain. desktop, and Anne a new desktop. 16 new desktops for computers.

Looking for new Chromebooks and Mr. Stevens wants to see if our infrastructure can support the new computers. Buses are sent back and then the company charges us for the repairs. Charges a premium to change tires.

Pay bills – Motion by Jay 2nd by Zach Approved: 5-0

Orlando Camacho came in at 7:11 p.m.

5. Superintendent's report

new warming cabinet around \$1,200

Septic System (Johnny Franz) – Installed all of the septic systems for the school. Fixed the systems. Not sure of the charge. At first we were quoted \$50.00.

Flag Program (FFA) – Fundraiser. \$30 a year for a fundraiser – used during major holidays. Put the flag in the yard as part of a fundraiser. Start in February 2020 (President's Day).

Student Exit Interviews – Mr. Stevens and Mr. Tucker began program last month. One student going to Sunray for welding, verbal interview is what we are going with at this point. We want more personal interaction.

Plan for ag is to add more programs of study, to include welding. Some will do welding, if we do a welding pathway, most would be on Plant Science or Animal Science. Offer a couple of welding classes as electives.

In Touch Communication System – System used to send quick alerts to parents. Way to communicate with stakeholders a little better.

Principal's report

School events, enrollment, ADA report.

6. Discussion and possible action on Summer Feeding Program – approve waiver – Motion by Benny 2nd by Penny Approved: 6-0
 7. Supplemental pay schedule for Channing ISD – Teacher Christmas bonuses Add the pay and the taxes: Motion by Benny 2nd by Zach approved: 6-0
 8. Addendum to the student handbook – only calculate grades on core classes and dual credit classes. Phase-in for the next group.. motion by Zach 2nd by Benny: Approved: 6-0
 9. Agreement for Purchase of Attendance Credits (Recapture) – For the 2019-2020 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase. Motion made by Jay and 2nd by Zach Approved: 6-0
 10. Oldham County Appraisal District 2020-2021 Board of Directors – Motion to let Oldham evenly distribute the votes. Motion made by Jay 2nd by Benny Approved: 6-0
 11. Hartley County – Motion to give David Spinhirne all our votes: Zach made the motion and 2nd by Penny Approved: 6-0
 12. Personnel (Closed Session)
 - Into closed session at 7:32
 - Out of closed session 8:15
- No action was taken with regards to personnel
13. No agenda items for next meeting.
 14. Next board meeting set for Thursday, December 5, 2019.
 15. Adjourn at 8:25 p.m. Motion made by Penny and 2nd by Zach it was approved 6-0.

Board President

Secretary