

TODAY IS DECEMBER 2, 2019  
NOTICE OF REGULAR MEETING  
CHANNING BOARD OF TRUSTEES  
CHANNING INDEPENDENT SCHOOL DISTRICT  
BOARD ROOM  
9<sup>TH</sup> AND GREENWOOD  
THIS MEETING IS ON DECEMBER 5, 2019  
7:00 P.M.

1. Open First Report Hearing
  - a. First report review
  - b. Superintendent Contract
  - c. Financial Management ReportClose First Report Hearing
2. Call the meeting to order
3. Public Forum
4. Amend the budget (If necessary)
5. Consent Agenda
  - A: Bills for November
  - B: Minutes of November 14, 2019 Meeting
6. Administrative Report:
  - a. Superintendent Report
    1. Basketball Tournament
    2. In Touch Communication system
    3. Lunch Buddies
  - b. Principal Report:
    1. School Events
    2. Enrollment
    3. Average Daly Attendance (ADA)
7. Discussion about Property Values with current values and previous year values.
8. Discussion 20-21 FIRST rating indicator 10% variance for a 3 year average.
9. Discussion and possible action on TASB policy update 114
10. Discussion and possible action on Superintendent Evaluation Instrument.
11. Discussion and possible action on addendum to the student handbook with regards to part time school nurse.
12. Personnel (Closed Session)
13. Agenda items for next meeting
14. Set the next board regular board meeting for
  - a. Monday, January 13, 2019 (Auditors)
15. Adjourn

If during the course of meeting covered by this notice, the board of trustees should determine that a closed or executive meeting or session of the board of trustees is required, the such closed or executive meeting of sessions authorized by the Texas Open Meetings Act, Texas government board 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 school board may conveniently meet in such closed or executive meeting or session concerning any and all purpose by the act.

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Michael Stevens, Superintendent