## TODAY IS MARCH 5, 2020 NOTICE OF REGULAR MEETING CHANNING BOARD OF TRUSTEES CHANNING INDEPENDENT SCHOOL DISTRICT BOARD ROOM

## 9<sup>TH</sup> AND GREENWOOD THIS MEETING IS ON MARCH 9, 2020 7:00 P.M.

- 1. Call the meeting to order
- 2. Public Forum
- 3. Discussion item on Ag. Barn as presented by Ronnie Gordon.
- 4. Amend the budget (If necessary)
- 5. Consent Agenda
  - A: Bills for January
  - B: Minutes of February 10, 2020 Meeting
- 6. Administrative Report:
  - a. Superintendent Report

PAASB - April 9, 2020 (EISO training SB 1566 required every two years), Board election, Teacher Incentive Allotment, Cyber Security training for board members, Reading Academies, Student Health, 5<sup>th</sup> golden penny.

- b. Principal Report:
  - 1. School Events
  - 2. Enrollment
  - 3. Average Daly Attendance (ADA)
- 7. Discussion and possible action to amend the Dallam and Hartley Counties AgriLife Extension Office Staff for 4-H to include Youth development agent, Laura Taylor.
- 8. Discussion and possible action of closing the district for the week of July 4th.
- 9. Discussion and possible action on 20-21 TEKS Allotment Certification
- 10. Personnel (Closed Session)
  - a. Teacher Contracts
  - b. Maintenance/Transportation Director Contract
- 11. Agenda items for next meeting
- 12. Set the next regular board meeting for
  - a. April 14, 2020
- 13. 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.

Michael Stevens, Superintendent