

TODAY IS APRIL 9, 2020
NOTICE OF REGULAR MEETING
CHANNING BOARD OF TRUSTEES
CHANNING INDEPENDENT SCHOOL DISTRICT
BOARD ROOM
9TH AND GREENWOOD
THIS MEETING IS ON APRIL 14, 2020
7:00 P.M.

1. Call the meeting to order
2. Public Forum
3. Amend the budget (If necessary)
4. Consent Agenda
 - A: Bills for March
 - B: Minutes of March 9, 2020 Meeting, and Emergency Board Meeting on March 19, 2020
5. Administrative Report:
 - a. Superintendent Report
 - Septic system (Tuckers), Cyber Security training for board members, ag barn survey interest, food service,
 - b. Principal Report:
 1. School Events
 2. Enrollment
 3. Average Daily Attendance (ADA)
6. Announcement of board training hours
7. Discussion of COVID 19 and potential closure through the end of the school year.
8. Discussion of board appointment.
9. Consider and approve the engagement of Walsh Gallegos Trevino Russo & Kyle, P.C. for Northwest SSA's legal services, and consider and approve a Resolution regarding multiple representation by Walsh Gallegos, relating to the drafting and execution of an interlocal agreement for special education services
10. Consider and approve board resolution of the board regarding policy EIC (Local), Class Rank
11. Consider and approve CCMR, Early Childhood Math goal and Early Childhood Reading goal.
12. Consider and approve waiver for educator appraisal (TTESS) due to the circumstances related to COVID-19.
13. Consider and approve Channing ISD Cyber Security Policies
 - a. Email Procedure
 - b. Network Access Procedures
 - c. Password Procedures
 - d. Physical Access Procedures
 - e. Privileged Account Management Procedures
14. Consider and Approve closed, but committed to providing instruction attestation.
15. Personnel – (Closed Session)
 - a. AD/Boys Basketball Coach/PE and Social Studies Teacher
 - b. Girls Basketball Coach/Social Studies Teacher
16. Agenda items for next meeting
17. Set the next regular board meeting for

a. May 1⁸, 2020
18. 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