

TODAY IS JUNE 11, 2020
NOTICE OF REGULAR MEETING
CHANNING BOARD OF TRUSTEES
CHANNING INDEPENDENT SCHOOL DISTRICT
BOARD ROOM
9TH AND GREENWOOD
THIS MEETING IS ON JUNE 15, 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 May and June
 - B: Minutes of May 18, 2020 Meeting
5. Administrative Report:
 - a. Superintendent Report
 1. Maintenance Report
 2. School Property
 3. School Safety
 - b. Principal Report:
 1. Graduation Activities
6. Discussion of the CARES act
7. Discussion of building COVID-19 days into the 2020-2021 school calendar
8. Discussion of school lots for employees
9. Consider and approve participation in the Texas Schools Health Benefits Program for alternate group health medical coverage.
10. Consider and approve Policy FDA Local (Admissions Interdistrict Transfers) Revision.
11. Consider and approve Hank Holt Insurance for 2020-2021 school year Student/Athletic Accident Insurance.
12. Consider and approve COVID-19 related missed school day waiver from March 23rd-April 9th, April 13th-April 30th, and May 4th-May 19th.
13. Personnel – (Closed Session)
 - a. Principal/Teacher Resignations
 - b. Employment
 1. Jimmy Thomas
 2. April Whaley
 3. Caitlin Vincent
14. Agenda items for next meeting
15. Set the next regular board meeting for
 - a. July 20, 2020
16. 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.

A handwritten signature in black ink, appearing to read "Michael Stevens", written over a horizontal line.

Michael Stevens, Superintendent