

Minutes
Regular Board Meeting
August 24, 2020
7:00 p.m.

MEMBERS PRESENT

David Spinhine
Benny Moore
Jay West
Penny Loudder
Orlando Camacho
Monnie Harris
Kirk Dahl

OTHERS

Michael Stevens
Jimmy Thomas

1. Call the meeting to order at 7:00 p.m.
2. Public Forum
3. 2019-2020 Final Budget amendment motion by Benny second by Orlando approved 7-0
4. Consent agenda
 - Bills for July and August.
 - Minutes of the July 20, 2020 Meeting
Motion by Jay second by Penny approved 7-0.
5. Administrative Report:
 - Superintendent's report
 - Maintenance Report
 - School Property
 - Principal's report
 - Enrollment
 - CTE certification
6. Consider and approve TASB update 115 motion by Jay second by Bennie approved 7-0
7. Consider and approve an attestation to give the superintendent the authority to submit the district synchronous instructional attestation and asynchronous instructional plan motion Penny second by Orlando approved 7-0
8. Consider and approve Channing ISD's asynchronous instructional plan. motion by Kirk second by Monnie approved 7-0.
9. Consider and approve 2020-21 waiver for Out of District Transportation interlocal agreement requirement attestation. motion Jay second Penny approved 7-0
10. Consider and approve using Johnson and Sheldon for our financial audit for the 2019-20 fiscal year. motion by Benny and second by Jay approved 7-0
11. Discussion of the Fund balance projection from the 2019-20 School year.
12. Public hearing on the budget and tax rate for the 2020-21 school year.
13. Consider and approve the budget for the 2020-21 school year. Motion by Benny second by jay approved 7-0.
14. Consider and approve the tax rate for the 2020-2021 school year Motion by Jay second by Monnie approved 7-0
15. Personnel
 - None
16. Agenda Items for next meeting
 - None

17. Set next board meeting

- September 14, 2020

18. Motion to adjourn: by Benny second by penny approved 7-0

19. Meeting adjourned at 8:23 p.m.

Board President

Secretary