

TODAY IS JANUARY 11, 2021  
NOTICE OF REGULAR MEETING  
CHANNING BOARD OF TRUSTEES  
CHANNING INDEPENDENT SCHOOL DISTRICT  
BOARD ROOM  
9<sup>TH</sup> AND GREENWOOD  
THIS MEETING IS ON JANUARY 14, 2021  
7:00 P.M.

1. Call the meeting to order
2. Public Forum
3. Financial audit report as presented by Sheldon and Johnson
4. Amend the Budget (If necessary)
5. Consent Agenda
  - A: Bills for December
  - B: Minutes of December 10, 2020 Meeting
6. Administrative Report:
  - a. Superintendent Report:
    1. District Report – Informational Items
    2. Panhandle Area Association of School Boards PAASB Meeting Dates:
      1. April 18, 2021 - 6:30 pm
  - b. Principal Report:
    1. Campus Report – Informational Items
7. Consider and approve TASB Risk Management for our Property, Automobile liability, Automobile physical damage, School liability, and Privacy/Information security.
8. Consider and approve TASB update 116
9. Consider and approve Extending the Families First Coronavirus Response Act (FFCRA) through the second semester.
10. Consider and approve T-TESS teacher appraisal requirement waiver and student growth requirement waiver for T-PESS and T-TESS for the 2020-2021 school year.
11. Discussion of board members who plan on running for the Channing ISD Board of Trustees
12. Discussion of the Corrective Action Plan for Dyslexia allotment spending
13. Personnel (Closed Session)
  - a. Superintendent Evaluation
  - b. Superintendent Contract
14. Reconvene from closed session
15. Agenda items for next meeting
16. Set the next regular board meeting for
  - a. Monday, February 8, 2021
17. 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

NOTICE OF REGULAR MEETING OF THE  
CHANNING INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14th day of January 2021, the Board of Trustees of the Channing School District will hold a regular meeting at 7:00 p.m., at the Channing Independent School District at 9<sup>th</sup> and Greenwood, Channing, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the School 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 purposes permitted by the Act, including, but not limited to the following sections and purposes:

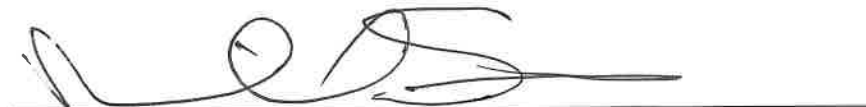
TEXAS GOVERNMENT CODE SECTION

- 551.071 Consultation with attorney; Closed Meeting
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel, or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 11<sup>th</sup> day of January 2021 this Notice was posted on the bulletin board in the School District Administration Building and the Channing Post Office by 12:00 p.m. on said date.



Michael Stevens, Superintendent