

Minutes  
Regular Board Meeting  
January 14, 2021  
7:00 p.m.

MEMBERS PRESENT

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

OTHERS

Jimmy Thomas  
Michael Stevens  
Tim Saunders

1. Called the meeting to order at 7:00
2. Public Forum
  - None
3. Financial audit report as presented by Sheldon and Johnson- good audit
  - Motion by Penny 2<sup>nd</sup> by Orlando approved 7-0
4. Amend the Budget (If necessary)
  - None
5. Consent Agenda
  - Bills for November
  - Minutes of December 10, 2020 Meeting
    - Motion by Jay 2<sup>nd</sup> by Monnie approved 7-0
6. Administrative Report:
  - Superintendent Report:
    - District Report – Informational Items
    - Panhandle Area Association of School Boards PAASB Meeting Dates:
      1. April 18, 2021 - 6:30 pm
  - Principal Report:
    - 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.
  - Motion by Jay and 2<sup>nd</sup> by Benny approved 7-0
8. Consider and approve TASB update 116
  - Motion by Jay and 2<sup>nd</sup> by Penny approved 7-0
9. Consider and approve Extending the Families First Coronavirus Response Act through the 2nd semester.
  - Motion by Benny and 2<sup>nd</sup> by Orlando approved 7-0
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.
  - Motion by Jay and 2<sup>nd</sup> by Orlando approved 7-0
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). In closed session at 7:40
  - Superintendent Evaluation
  - Superintendent Contract
14. Reconvene from closed session at 8:30
  - Extend Michael Stevens superintendent contract by one year
    - Motion by Jay and 2<sup>nd</sup> by Monnie approved 7-0
15. Agenda items for next meeting
  - None
16. Set the next regular board meeting for
  - Monday, February 8, 2021
17. Adjourn
  - Motion by Jay and 2<sup>nd</sup> by Penny approved 7-0

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Board President

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Secretary