

NOTICE OF REGULAR MEETING OF THE
CHANNING INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19th day of July 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 9th 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 15th day of July 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.

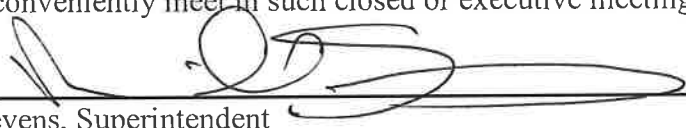


Michael Stevens, Superintendent

TODAY IS JULY 15, 2021
NOTICE OF REGULAR MEETING
CHANNING BOARD OF TRUSTEES
CHANNING INDEPENDENT SCHOOL DISTRICT
BOARD ROOM
9TH AND GREENWOOD
THIS MEETING IS ON JULY 19, 2021
7:00 P.M.

1. Call the meeting to order
2. Public Forum
3. Amend the Budget (If necessary)
4. Election of the Board of trustees Vice President
5. Consent Agenda
 - A: Bills for June and July (partial)
 - B: Minutes of June 14, 2021 Meeting
6. Administrative Report:
 - a. Superintendent Report:
 1. District Report – Informational Items
 2. Financial Report
 - b. Principal Report:
 1. Campus Report – Informational Items
7. Consider and approve appraisal calendars
 - a. T-TESS (Teacher)
 - b. T-PESS (Principal)
8. Consider and approve
 - a. Student Handbook
 - b. Student Code of Conduct
 - c. Athletic Handbook
9. Consider and approve
 - a. Employee Handbook
 - b. Administrative Procedures Manual
10. Consider and approve school board nomination to the Hartley County Appraisal District Board.
11. Consider and approve 2021-2022 teacher salary schedule
12. Consider and approve increase district contribution towards employee health insurance.
13. Consider and approve ESC 16 Contracts
14. Discussion of the fund balance projection after the 2020-2021 school year
15. Discussion of possible interest in building an Ag barn
16. Discussion of ESSER II funds and how they may be used for one-time or ongoing purposes
 - a. using funds for ongoing purposes could result in funding deficits in future years after the funding expires on September 30, 2023, and it makes no assumption that the state will provide replacement state funds in future years.
17. Personnel (Executive Session) For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:
 - a. 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
18. Reconvene from closed session
19. Agenda items for next meeting
20. Set the next regular board meeting for
 - a. Monday, August 23, 2021
21. 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", is written over a horizontal line. The signature is stylized and somewhat cursive.

Michael Stevens, Superintendent