

Minutes
Regular Board Meeting
August 24, 2021
7:00 p.m.

MEMBERS PRESENT

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

OTHERS

Michael Stevens
Steve Wallace
Tasha Yarbrough
Patrick Yarbrough
Danon Rainwater
Debra Crain

1. Called the meeting to order (at 7:00)
2. Presentation
 - None
3. Public Forum
 - Tasha Yarbrough
 - The school board has not told her what they were planning on doing with the open school board position.
4. Amend the Budget (If necessary)
 - 2020-2021 Final Budget Amendment
 - Motion by Jay 2nd by penny approved 6-0
5. Public hearing on the budget and tax rate for the 2021-2022 school year
6. Consider and approve the budget for the 2021-2022 school year
 - Motion by Jay 2nd by Monnie approved 6-0
7. Consider and approve the tax rate for the 2021-2022 school year
 - Motion by Penny 2nd by Kirk approved 6-0
8. Consent Agenda
 - A: Bills for July and August (partial)
 - B: Minutes of July 1, 2021, July 19, 2021, and July 29, 2021 meeting
 - Motion by Jay 2nd by Penny approved 6-0
9. Administrative Report:
 - Superintendent Report:
 - District Report – Informational Items
 - Principal Report:
 - Campus Report – Informational Items
10. Consider and approve school board nomination to the Hartley County Appraisal District Board for 2022-2023.
 - Benny Moore as the school boards nominee to serve on the Hartley County Appraisal District Board for 22-23.
 - Motion by Jay 2nd Penny approved 6-0
11. Consider and approve increasing the price of a salad from \$3.00 to \$3.50
 - Motion by Penny 2nd by Jay approved 6-0
12. Consider and approve resolution for Extracurricular status of the Dallam & Hartley County 4-H Organization.
 - Motion by Jay 2nd by Kirk approved 6-0

13. Consider and approve adjunct faculty request for Texas A&M Agrilife Extension.
 - Considered Kay Rogers, Mike Bragg, and Laura Tayler as adjunct faculty for Channing ISD.
 - Motion by Orlando 2nd by Penny approved 6-0
14. Consider and approve agreement for the purchase of attendance credits.
 - For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)
 - Motion by Kirk 2nd by Monnie approved 6-0.
15. Discussion of possible ag barn and results of the survey.
 - Discussion of ag barn determined the district was going to seek out existing facilities in the community for a trial period.
16. 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:
 - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - None
17. Reconvene from closed session
 - None
18. Agenda items for next meeting
 - Consideration of open board spot.
19. Set the next regular board meeting for
 - Monday, September 13, 2021
20. Adjourn
 - Benny adjourned without any objections at 8:34

Board President

Secretary