

NOTICE OF REGULAR MEETING OF THE  
CHANNING INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 23<sup>rd</sup> day of September 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:

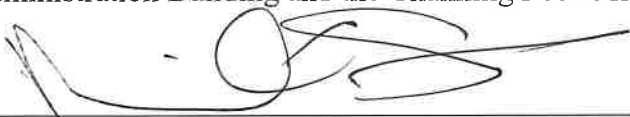
TEXAS GOVERNMENT CODE SECTION

- 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 20<sup>th</sup> day of September 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 SEPTEMBER 20, 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 SEPTEMBER 23, 2021  
7:00 P.M.

1. Call the meeting to order
2. Presentation – David Spinhirne
3. Public Forum
4. Amend the Budget (If necessary)
5. Consent Agenda
  - A: Bills for August and September (partial)
  - B: Minutes of August 24, 2021 meeting
6. Administrative Report:
  - a. Superintendent Report:
    1. District Report – Informational Items
    2. PAASB Meeting October 7<sup>th</sup> @ 6:30
  - b. Principal Report:
    1. Campus Report – Informational Items
7. Consider and approve the school boards nomination to the Oldham County Appraisal District Board for 2022-2023.
8. Consider and approve an increasing to adult meal prices for the 2021-2022 school year to bring us into compliance with the USDA Adult Meal Calculator prices.
9. Consider and approve a resolution authorizing the Superintendent to develop Administrative Regulations permitting the use of up to ten (10) District business days of paid leave (“COVID Leave”) for any benefit-eligible employee who: receives a test-confirmed positive COVID-19 result or is caring for a school-aged or younger child who has received a test-confirmed positive COVID-19 result. This resolution will be effective until June 30, 2022.
10. Consider and approve the purchase of 18 interactive TV’s with ESSER III grant funds.
11. Consideration and possible action regarding vacant Board of Trustee’s position.
12. 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
13. Reconvene from closed session
14. Agenda items for next meeting
15. Set the next regular board meeting for
  - a. Monday, October 18, 2021
16. 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.

---

Michael Stevens, Superintendent