

Minutes
Regular Board Meeting
October 28, 2021
7:00 p.m.

MEMBERS PRESENT

Benny Moore
Penny Loudder
Kirk Dahl
Monnie Harris

OTHERS

Michael Stevens
Steve Wallace
David Spinhirne
Tasha Yarbrough
Patrick Yarbrough
Troy Williamson
Donna Williamson
Preston Meade
Brianna Meade
Leslie Brown

1. Called the meeting to order (at 7:00)
2. Presentation
 - Award Presented to David Spinhirne for 13 years of service to the Channing ISD Board of Trustees.
3. Public Forum
 - Leslie Brown
 - School board appointment in favor of Tasha Yarbrough
 - Patrick Yarbrough
 - Questioned why the board agenda wasn't posted on the school district website.
 - Tasha Yarbrough
 - Presented reasons why Junior High Students shouldn't be double blocked in Math and ELAR.
 - Troy Williamson
 - Discussed the open meetings act that he feels the board is not following.
4. Consent Agenda
 - Bills for September and October (partial)
 - Minutes of September 23, 2021
 - Motion by Monnie 2nd by Penny approved 4-0
5. Administrative Report:
 - Superintendent Report:
 - District Report – Informational Items
 - Principal Report:
 - Campus Report – Informational Items
6. Consider and action on the purchasing of a 12 passenger van.
 - Motion by Penny 2nd by Kirk approved 4-0
7. 2020-2021 STAAR results
 - Steve Wallace presented the 2020-2021 school years STAAR assessment results.
8. 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: (in at 7:40 PM)
 - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 - Consideration and possible action regarding appointment of person to vacant trustee position.

9. Reconvene from closed session (8:00 PM)
 - Penny moved to take no action to appoint a person to fill the vacancy on Board of Trustee's since the vacancy will be less than 1 year and allow a person to be elected to such position at the next regular election on May 7, 2022. Kirk 2nd approved 4-0
10. Agenda items for next meeting
11. Set the next regular board meeting for
 - Thursday, November 11, 2021
12. Adjourn
 - Benny Adjourned the meeting without objection at 8:04 PM.

Board President

Secretary