

Minutes
Regular Board Meeting
November 11, 2021
7:00 p.m.

MEMBERS PRESENT

Benny Moore
Jay West
Penny Loudder (arrived 7:05)
Kirk Dahl
Orlando Camacho

OTHERS

Michael Stevens
Steve Wallace
Tasha Yarbrough
Patrick Yarbrough
Jacob Vincent

1. Called the meeting to order (at 7:00)
2. Public Forum
 - None
3. Consent Agenda
 - Bills for October and November (partial)
 - Minutes of October 28, 2021
 - Motion by Penny 2nd by Kirk approved 5-0
4. Administrative Report:
 - Superintendent Report:
 - District Report – Informational Items
 - Principal Report:
 - Campus Report – Informational Items
5. Consider and approve summer feed program mandate waiver letter for the 2021-2022 school year.
 - Motion by Kirk 2nd by Jay approved 5-0
6. Consider and approve Channing ISD's 2021-2022 District Improvement Plan.
 - Motion by Jay 2nd by Orlando approved 5-0
7. Consider and approve Channing ISD's Board of Trustees Votes to the Hartley County Appraisal District Board for 2022-2023.
 - Channing board will commit all of their votes to Benny Moore.
 - Motion by Jay 2nd by Orlando 5-0
8. Discussion of how student enrollment affects the school's funding.
 - As presented by Mr. Stevens
9. Discussion of Christmas stipend distribution.
 - It was determined that Jay, Penny, and Orlando will distribute stipends the first full week of December.
10. Discussion of when we would like to provide meal for teachers.
 - The Teachers Christmas meal will be on Thursday, December 16, 2021 at 5 P.M.
11. 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
12. Reconvene from closed session
 - None
13. Agenda items for next meeting
 - None

14. Set the next regular board meeting for

- Thursday, December 16, 2021

15. Adjourn

- Benny Adjourned the meeting without objection at 8:25 PM.

Board President

Secretary