

Minutes  
Regular Board Meeting  
December 16, 2021  
7:00 p.m.

MEMBERS PRESENT

Benny Moore  
Jay West  
Penny Loudder  
Kirk Dahl  
Orlando Camacho

OTHERS

Michael Stevens  
Steve Wallace  
Tasha Yarbrough  
Kim Pacino  
Matias Aguilar

1. Open First Report Hearing @ 7:00 PM
  - Financial Management Report
  - First Report Review
  - Superintendent Contract
2. Close the First Report Hearing @ 7:17 PM
3. Called the meeting to order @ 7:17 PM
4. Public Forum
  - None
5. Consent Agenda
  - Bills for November and December (partial)
  - Minutes of November 11, 2021 meeting
    - Motion by Penny 2<sup>nd</sup> by Jay approved 5-0
6. Administrative Report:
  - Superintendent Report:
    - District Report – Informational Items
      - PASB meeting –
        - ❖ January 13th
  - Principal Report:
    - Campus Report – Informational Items
7. Consider and approve 60 Chromebooks for students purchased through ESSER III funds.
  - Motion by Jay 2<sup>nd</sup> by Penny approved 5-0
8. Consider and approve Channing ISD's votes for the Oldham Country appraisal district board of directors.
  - Motion by Jay 2<sup>nd</sup> by Kirk approved 5-0
9. Discussion of being able to offer a 3<sup>rd</sup> party vendor for employee health insurance.
  - As presented by Michael Stevens
10. 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: @ 7:46 PM
  - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
11. Reconvene from closed session @ 8:26 PM
  - No Action needed
12. Agenda items for next meeting
  - Amendment to the student code of conduct regarding students carrying pocket knives.
13. Set the next regular board meeting for
  - Thursday, January 17, 2021 (Auditors)

- Actually date is Monday January 17, 2022

14. Adjourn

- Adjourned without objections by Benny more @ 8:33 PM

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Board President

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Secretary