

NOTICE OF REGULAR MEETING OF THE
CHANNING INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of January 2022, 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 9th 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 13th day of January 2022 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.

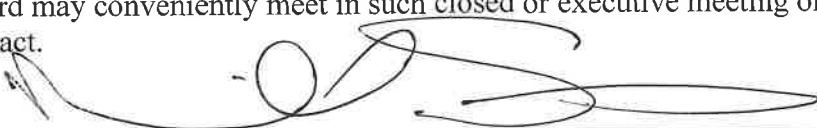


Michael Stevens, Superintendent

TODAY IS JANUARY 13, 2022
NOTICE OF REGULAR MEETING
CHANNING BOARD OF TRUSTEES
CHANNING INDEPENDENT SCHOOL DISTRICT
BOARD ROOM
9TH AND GREENWOOD
THIS MEETING IS ON JANUARY 17, 2022
7:00 P.M.

1. Call the meeting to order
2. Public Forum
3. Audit Report from Sheldon and Johnson
 - Laura Gerber presenting
4. Amend the Budget (If necessary)
5. Consent Agenda
 - A: Bills for December and January (partial)
 - B: Minutes of December 16, 2021 meeting
6. Administrative Report:
 - Superintendent Report:
 1. District Report – Informational Items
 - Principal Report:
 1. Campus Report – Informational Items
7. Call for an order of election for the Board of Trustees on May 7, 2022
8. Consider and approve TASB Risk Management for our Property, Automobile liability, Automobile physical damage, School liability, and Privacy/Information security.
9. Consider and approve addendum to the 2022 Channing Student Code of Conduct to prohibit students in PK-5 from bringing a knife to school.
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:
 - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
 1. Superintendent Evaluation
 2. Superintendent Contract
11. Reconvene from closed session
12. Agenda items for next meeting
13. Set the next regular board meeting for
 - Monday, February 14, 2022 or Thursday, February 10, 2022
14. 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