

Minutes  
Regular Board Meeting  
January 17, 2022  
7:00 p.m.

MEMBERS PRESENT

Jay West  
Monnie Harris  
Penny Loudder  
Kirk Dahl  
Orlando Camacho

OTHERS

Michael Stevens  
Steve Wallace  
Tasha Yarbrough  
Jacob Vincent  
Laura Gerber

1. Called the meeting to order @ 7:00 PM
2. Public Forum
  - o None
3. Audit Report from Sheldon and Johnson
  - o Laura Gerber presenting
  - o Motion by Orlando 2<sup>nd</sup> by Penny approved 5-0
4. Amend the Budget (If necessary)
  - o None
5. Consent Agenda
  - o Bills for December and January (partial)
  - o Minutes of December 16, 2021 meeting
    - Motion by Penny 2<sup>nd</sup> by Orlando approved 5-0
6. Administrative Report:
  - o Superintendent Report:
    - o District Report – Informational Items
  - o Principal Report:
    - o Campus Report – Informational Items
7. Call for an order of election for the Board of Trustees on May 7, 2022
  - o Motion by Orlando 2<sup>nd</sup> by Kirk approved 5-0
8. Consider and approve TASB Risk Management for our Property, Automobile liability, Automobile physical damage, School liability, and Privacy/Information security.
  - o Motion by Penny 2<sup>nd</sup> by Monnie approved 5-0
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.
  - o Motion by Orlando 2<sup>nd</sup> by Penny approved 5-0
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: @ 7:43 PM
  - o 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
    - o Superintendent Evaluation
    - o Superintendent Contract
11. Reconvene from closed session @ 9:45 PM
  - o Motion to accept David Kossey’s resignation made by Penny 2<sup>nd</sup> by Orlando approve 5-0.
  - o Motion to extend Mr. Stevens Superintendents contract by one year made by Penny 2<sup>nd</sup> by Orlando approved 5-0.
12. Agenda items for next meeting

- None
- 13. Set the next regular board meeting for
  - Monday, February 14, 2022 or Thursday, February 10, 2022
  - Board chose Thursday, February 10, 2022
- 14. Adjourn
  - Adjourned without objections by Jay West @ 9:55 PM

---

Board President

---

Secretary