NOTICE OF REGULAR MEETING OF THE CHANNING INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 10th day of February 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

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551.071	Consultation with attorney; Closed Meeting
551.072	Discussing purchase, exchange, lease, or value of

55 real property.

551.073 Discussing negotiated contracts for prospective gifts

551.074 Discussing personnel or to hear complaints against personnel.

To confer with employees of the school district to 551.075 receive information or to ask questions.

Considering the deployment, specific occasions for, or 551.076

implementation of, security personnel, or devices. Considering discipline of a public school child, or

complaint or charge against personnel.

Considering the standards, guidelines, terms, or conditions 551.083 the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee

groups.

551.082

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:

- in the open meeting covered by the Notice upon the reconvening (a) of the public meeting; or
- at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this, the 7th day of February 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 FEBRUARY 7, 2022 NOTICE OF REGULAR MEETING CHANNING BOARD OF TRUSTEES CHANNING INDEPENDENT SCHOOL DISTRICT BOARD ROOM

9TH AND GREENWOOD THIS MEETING IS ON FEBRUARY 10, 2022 7:00 P.M.

- 1. Call the meeting to order
- 2. TAPR public presentation
- 3. Public Forum
- 4. Amend the Budget (If necessary)
- 5. Consent Agenda
 - A: Bills for January and February (partial)
 - B: Minutes of January 17, 2022 meeting
- 6. Administrative Report:
 - Superintendent Report:
 - 1. District Report Informational Items
 - Principal Report:
 - 1. Campus Report Informational Items
- 7. Discuss the 4-day school week action plan
- 8. Discuss and review the 4-day school week survey results
- 9. 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. Principal Contract
 - 2. Maintenance/Transportation Director Contract
- 10. Reconvene from closed session
- 11. Agenda items for next meeting
- 12. Set the next regular board meeting for
 - Thursday, March 10, 2022
- 13. 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