

Minutes  
Regular Board Meeting  
March 10, 2022  
7:00 p.m.

MEMBERS PRESENT

Bennie Moore  
Jay West  
Penny Loudder  
Kirk Dahl  
Orlando Camacho

OTHERS

Michael Stevens  
Steve Wallace  
Tasha Yarbrough  
Jacob Vincent  
Ronnie Gordon  
Danon Rainwater  
Dante Aguilar

- Called the meeting to order @ 7:00 PM
- Public Forum
  - Ronnie Gordon – Spoke in support of the 4-day school week.
  - Dante Aguilar – Spoke in support of Mr. Wallace being moved to the superintendent position and for him to be moved to the principal position.
- Amend the Budget (If necessary)
  - None
- Consent Agenda
  - A: Bills for February and March (partial)
  - B: Minutes of February 10, 2022 meeting
    - Motion by Jay 2<sup>nd</sup> by Kirk approved 5-0
- Administrative Report:
  - Superintendent Report:
    - District Report – Informational Items
  - Principal Report:
    - Campus Report – Informational Items
- Consider and approve proposed innovation plan amendment for contract service days (TEC 21.401)
  - Motion by Penny 2<sup>nd</sup> by Jay approved 5-0
- Consider and approve Interlocal Participation Agreement (IPA) amendment between Channing ISD and TASB Risk Management Fund.
  - Motion by Jay 2<sup>nd</sup> by Kirk approved 5-0
- Consider and approve the purchase/lease agreement through Blue Star Buses with the financial lease agreement with Santander for a 47 passenger bus.
  - Motion by Jay 2<sup>nd</sup> by Orlando approved 5-0
- Consider and approve putting Steve Wallace on the Junior, Senior, and the activity account through Happy State Bank.
  - Motion by Jay 2<sup>nd</sup> by Kirk approved 5-0
- Consider and approve the 2022-2023 school calendar that includes the 4-day school week 3-year pilot.
  - Motion by Jay 2<sup>nd</sup> by Penny approved 5-0
- 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: @ 7:44 PM
  - 551.074 - Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
    - Teacher Contracts
    - Superintendent
- Reconvene from closed session @ 10:06 PM

- Kim Crain's resignation
  - Motion by Jay 2<sup>nd</sup> by Penny approved 5-0
- Teacher's probationary contract as presented by Mr. Stevens
  - Motion by Penny 2<sup>nd</sup> by Kirk approved 5-0
- Teacher's term contracts as presented by Mr. Stevens
  - Motion by Jay 2<sup>nd</sup> by Penny approved 4-0 – Kirk abstained to vote
- Agenda items for next meeting
- Set the next regular board meeting for
  - Thursday, April 7, 2022
- Adjourn
  - Adjourned without objections by Benny Moore @ 10:09 PM

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Board President

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Secretary