CHANNING ISD

NOTICE OF REGULAR MEETING

THE BOARD OF TRUSTEES CHANNING ISD

A regular meeting of the Board of Trustees of the Channing Independent School District will be held on July 11, 2022 beginning at 7:00 p.m. in the library located at 9th and Greenwood, Channing, Texas, 79018.

The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is attached to and made part of this notice.

Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice of this meeting was posted in compliance with the Texas Open Meetings Act on July 7, 2022.

For the Board of Trustees

Misty Heiskell Superintendent

Channing ISD

The Board of Trustees

Agenda of Regular Meeting

July 11, 2022

- 1. Call to order
- 2. Prayer
- 3. Audience with Patrons
- 4. Informational Items
 - a. Administrators' Reports
 - b. STAAR/EOC Results for 2021-2022
 - c. Employee Handbook 2022-2023
 - d. Student Handbook 2022- 2023
- 5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting(s)
 - ii. Financial Report
 - iii. Disbursements
 - b. Consider approval of District of Innovation (DOI) Amendment
 - c. Consider approval of Student Code of Conduct for 2022-2023
 - d. Consider approval of 2022-2023 meal prices
 - e. Consider approval of 2022-2023 appraisal calendar
 - f. Consider approval of T-TESS district appraisers for 2022-2023
 - g. Consider approval of budget amendment and purchases of \$25,000 or more (if needed)
 - h. Consider approval of Regional Service Center Contract for 2022-2023
 - i. Consider approval of Texas A&M Agrilife Extension Adjunct Faculty Request
- 6. Executive Session (Texas Government Code 551.074) Personnel Matters
 - a. Resignations
 - b. Employment
- 7. Set date for next regular board meeting
- 8. Adjournment