

Channing ISD Board of Trustees  
Minutes for Regular Meeting  
July 11, 2022

Members Present:

Bob Morris  
Penny Louder  
Monnie Harris  
Benny Moore  
Jay West

Others Present:

Misty Heiskell  
Karlton Graves

- Benny Moore called the meeting to order at 7:06 pm
- Prayer was given by Benny Moore
- No patrons were present during the meeting

I. Informational Items Discussed:

- Administrators reports
- STAAR/EOC results and discussion
- Employee Handbook and Student Handbook presented to Board

II. Action Items

A. Consent Agenda

- Minutes of previous meeting
- Financial report
- Disbursements

Motion was made to approve the consent agenda by Jay West and seconded by Penny Louder, vote was unanimous

B. District of Innovation Amendment

- Motion was made to approve District of Innovation Amendment by Jay West and seconded by Bob Morris, vote was unanimous

C. Student Code of Conduct

- Motion was made to approve the Student Code of Conduct for the school year by Penny Louder and seconded by Monnie Harris, vote was unanimous

D. 2022-2023 Meal Prices

- Motion to approve meal prices for breakfast and lunch by Jay West and seconded by Bob Morris, vote was unanimous

E. T-TESS Appraisal Calendar and District Appraisers

- Motion was made to approve the appraisal calendar and appraisers for the for the school year by Jay West and seconded by Benny Moore, vote was unanimous

F. Region 16 Service Center Contract for 2022 - 2023

- Motion was made to approve the Regional Service Center Contract for the school year by Jay West and seconded by Bob Morris, vote was unanimous

G. Adjunct Faculty Request


- Motion was made to approve three Texas A&M Agrilife Extension Adjunct Faculty requests by Penny Loudder and seconded by Monnie Harris, vote was unanimous

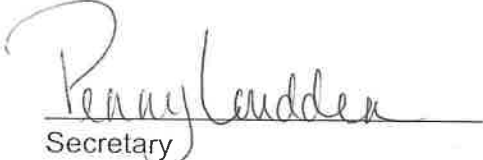
III. Executive Session

- The board entered executive session at 8:20 pm to discuss personnel matters
- Motion was made to approve resignations of staff members by Penny Loudder and seconded by Bob Morris, vote was unanimous
- Motion was made to approve hire of three staff members by Jay West, seconded by Monnie Harris, vote was unanimous
- Executive session ended at 8:28 pm

IV. Next Meeting

- Date was set for August 8th for the next regular meeting
- Meeting was adjourned at 8:36 pm.

  
Board President

  
Secretary