CHANNING ISD

NOTICE OF REGULAR MEETING

THE BOARD OF TRUSTEES CHANNING ISD

A special meeting of the Board of Trustees of the Channing Independent School District will be held on August 22, 2022 beginning at 5:00 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 August 18, 2022.

For the Board of Trustees

Misty Heiskell Superintendent

Channing ISD

The Board of Trustees

Agenda of Special Meeting

Aug. 22, 2022

- 1. Call to order
- 2. Prayer
- 3. Audience with Patrons
 - a. District of Innovation Plan Renewal
 - b. Proposed Tax Rate
- 4. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting(s)
 - ii. Final Budget Amendment for 2021-2022
 - b. Consider/Adopt 2022-2023 Budget
 - c. Set Tax rate
 - d. Consider Approval of the District of Innovation Plan
 - e. Consider Approval of District Improvement Plan
 - f. Consider Approval of Blue Star Bus Lease 47 passenger
 - g. Consider Approval Lease/Purchase of 2020 Microbus G5 14 Passenger
 - h. Consider Approval District Contribution for Employee Health Insurance
- 5. Discussion Items
 - a. Guardian Program
 - b. Board Safety Required Training -
- 6. Executive Session (Texas Government Code 551.074) Personnel Matters
 - a. Resignations
 - b. Employment
- 7. Set date for next regular board meeting
- 8. Board Training Team of 8; Evaluating and Improving Student Outcomes (EISO)
- 9. Adjournment