

Channing ISD Board of Trustees
Minutes For Regular Meeting
August 8th, 2022

Members Present:

Monnie Harris
Bob Morris
Kirk Dahl
Jay West
Penny Loudder
Orlando Camacho

Others Present:

Shannon Trenfield
Sabrina Heard
Karlton Graves
Misty Heiskell
Adrien Hunt

- Jay West called the meeting to order at 7:00 pm
- Prayer was given by Orlando Camacho
- Audience: Adrien Hunt was present to give an update on grant availability for a greenhouse

I. Informational Items Discussed:

- Budget workshop was presented to the board by Shannon Trenfield
- Proposed Tax Rate for 2022-2023
- Superintendent and Principal gave reports
- Update was provided on the Safe and Supportive Schools

II. Action Items

A. Consent Agenda

- Minutes from previous meeting
- Financial Report
- Disbursements

Motion was made to approve the consent agenda by Orlando Camacho and seconded by Penny Loudder. Vote was unanimous

Motion was made to approve the financial report by Orlando Camacho and seconded by Bob Morris. Vote was unanimous

- B. Motion was made to approve the Return to In Person Instruction and Continuity of Service Plan update by Penny Loudder and seconded by Kirk Dahl. Vote was unanimous
- C. District Improvement Plan for 2022-2023 - Tabled
- D. Motion was made to endorse Cindy Spanel for TASB Board of Directors by Bob Morris and seconded by Monnie Harris. Vote was unanimous.

III. Discussion Items


- A. Discussion regarding Superintendent Evaluation Process and Timeline
- B. Board goals were discussed
- C. Future plans for Channing ISD were discussed

IV. Executive Session

- Entered executive session at 8:52 to discuss personnel. Executive session ended at 9:22 PM
- Motion made by Penny Loudder and 2nd by Monnie Harris to approve resignations as presented. Vote was 6 in favor, 0 opposed (1 absent).

V. Next Meeting Scheduled for Monday, Aug. 22, 2022 at 5PM in the library.

Meeting adjourned at 9:40 PM



Board President



Secretary