

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 September 12, 2022 beginning at 7:00 p.m. in the library located at 9th and Greenwood, Channing, Texas, 79018.

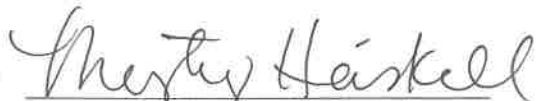
The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is attached to and made part of this notice.

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 September 8, 2022.

For the Board of Trustees


Misty Heiskell, Superintendent

Channing ISD
The Board of Trustees
Agenda of Regular Meeting
September 12, 2022

1. Call to order
2. Prayer
3. Audience with Patrons
4. Amend the Budget (if necessary)
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements
 - b. Consider and Approve Local School Health Advisory Council (SHAC)
 - c. Consider Approval of Team of 8 Goals
 - d. Consider Discussion and Possible Approval of HB 3 Board Goals
 - e. Consider and Possible Approval of Board Operating Procedures
 - f. Consider and Possible Approval of Superintendent Evaluation Instrument
 - g. Consider and Possible Approval of the school boards nomination to the Oldham County Appraisal District Board for 2022-2023
 - h. Consider and Possible Approval of Johnson and Sheldon, PLLC to do the financial audit for the district
 - i. Consider and Possible Action to approve ESSER spending in 2022-2023.
 - j. Review Policy Update about Guardian Plan and Possible Action to adopt changes to policy CKC (Local) and DH (Local).
6. Discussion Items
 - a. Superintendent update regarding disposal of district vehicles aligned to policy CI (Local) and replacement vehicles
 - b. Review Board Member required trainings for 2022-2023
 - c. Providing services to deaf-ed student currently attending Lamar Elementary in Amarillo
7. Executive Session (Texas Government Code 551.074) – Personnel Matters
 - a. Resignations
 - b. Employment
 - c. Leave of Absence
 - d. Discussion Regarding Campus Safety
8. Set date for next regular board meeting
9. Adjournment