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 October 17, 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 Oct. 13, 2022.

For the Board of Trustees

Misty Heiskell Superintendent

Channing ISD

The Board of Trustees

Agenda of Regular Meeting

October 17, 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. Review Policy Update about Guardian Plan and Possible Action to adopt changes to policy CKC (Local) and DH (Local).
- 6. Discussion Items
 - a. Intruder Audit
 - b. Review Board Member Required Trainings
 - c. Midwinter Conference
- 7. Administrative Reports
 - a. Superintendent Report
 - b. Principal Report
- 8. Executive Session (Texas Government Code 551.074) Personnel Matters
 - a. Resignations
 - b. Employment
 - c. Discussion Regarding Campus Safety
- 9. Set date for next regular board meeting
- 10. Adjournment