

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 November 7, 2022 beginning at 7:00 p.m. in the library located at 9<sup>th</sup> 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 Nov. 3, 2022.

For the Board of Trustees

  
Misty Heiskell, Superintendent

Channing ISD  
The Board of Trustees  
Agenda of Regular Meeting  
November 7, 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. Transportation Resolution – Consider and Possible adoption of CNA (Exhibit B)  
– Resolution of the Board Regarding Hazardous Traffic Conditions
  - c. District Housing – Discuss and set rent rate to begin June 1, 2023
  - d. District Housing – Discussion and possible action to change water bills from district responsibility to tenet responsibility beginning June 1, 2023
  - e. Award bid on greenhouse frame
6. Discussion Items
  - a. Guardian Plan (stipend, ammunition, purchasing of handguns, etc)
  - b. Nov. 15<sup>th</sup> Board Training at Region 16
  - c. Discuss distribution of staff stipends (Christmas and Retention)
  - d. Discuss providing staff meal in December (date, etc)
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