

Channing ISD Board of Trustees
Minutes for Regular Meeting
Oct. 17, 2022

Members Present:

Benny Moore
Bob Morris
Monnie Harris
Kirk Dahl
Jay West
Orlando Camacho

Others Present:

Misty Heiskell
Karlton Graves

- Meeting was called to order by Benny Moore at 7:00pm
- Orlando Camacho gave the prayer
- No audience present

I. Action Items

- A. Consent Agenda
- Minutes from previous meeting
 - Financial Report
 - Disbursements

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

B. Motion was made to approve Policy Updates CKC (Local) and DH (Local) to reflect board approval/adoption of Guardian Plan. Motion made by Monnie Harris, Seconded by Jay West. Vote was unanimous.

II. Discussion Items

- A. Superintendent reviewed the intruder audit that was conducted in September. Channing ISD had no findings in the audit.
- B. Superintendent reviewed board training hours. Discussed a training on Nov. 15th at Region 16 which will give the board 6 of their required hours. Two board members will not be able to attend this training, but the others will.
- C. We discussed the Midwinter Conference held in Austin. It was decided that the board will not attend this conference, but will attend the local training through Region 16.

III. Administrative Reports

- A. Dr. Heiskell gave her report to the board
- B. Principal Graves gave his report to the board.

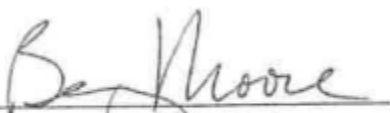
IV. Executive Session (Texas Government Code 551.074) - Personnel Matters

Board entered executive session to discuss personnel matters and campus safety at 8:01 pm and ended executive session at 8:04 pm.

A. Resignations - Sandy Bob motioned to accept the resignations as presented to the board. Jay West seconded the motion. Vote was unanimous.

Next regular board meeting was set for Nov. 7th at 7 pm. Item for next agenda: Rent rates for next year and staff housing water bills for next year.

Meeting was adjourned at 8:24 pm.


Benny Moore, President