

Channing ISD  
The Board of Trustees  
Minutes of Regular Meeting  
November 7, 2022

**Members Present:**

Benny Moore  
Penny Loudder  
Kirk Dahl  
Orlando Camacho

**Others Present:**

Misty Heiskell  
Karlton Graves  
David Rainwater  
Danon Rainwater

Meeting was called to order by Benny Moore at 7:00 PM  
Prayer was given by Benny Moore  
No Audience with Patrons

1. Amend the Budget (if necessary) – Not needed
2. **Action Items**
  - a. Consider Consent Agenda
    - i. Minutes of Previous Meeting
    - ii. Financial Report
    - iii. Disbursements

Motion was made to approve consent agenda by Kirk Dahl and seconded by Orlando Camacho.  
Vote was unanimous.

- b. Transportation Resolution – Consider and Possible adoption of CNA (Exhibit B)  
– Resolution of the Board Regarding Hazardous Traffic Conditions

Motion was made by Penny Loudder to approve the Resolution Regarding Hazardous Traffic Conditions. Seconded by Kirk Dahl. Vote was unanimous.

- c. District Housing – Discuss and set rent rate to begin June 1, 2023

No Action – will gather more information

- d. District Housing – Discussion and possible action to change water bills from district responsibility to tenet responsibility beginning June 1, 2023

Motion was made by Benny Moore and seconded by Penny Loudder to have tenet of district housing put water bill in their name beginning June 1, 2023.

- e. Award bid on greenhouse frame

There was only one bid presented for the greenhouse frame. Bid was opened by Benny Moore. Motion was made by Kirk Dahl and seconded by Orlando Camacho to award the bid to Penny Loudder. 3 in favor, 1 abstained. (Penny abstained from the vote)

3. Discussion Items

- a. Guardian Plan (stipend, ammunition, purchasing of handguns, etc)

Board discussed expectations for staff training for those that would be guardians at Channing ISD. Guardians will be required to attend a minimum of 4 trainings a year – at least two with Martin Hood or other guardian provider, and two with local sheriff's department. The district will provide training round ammunition for quarterly training along with a \$100 month stipend. Training rounds could possibly be purchased through Hartley County Sheriff's Dept. The district will not purchase the weapon or holsters. Those are to be purchased by the guardian. Dr. Heiskell will check into legality or restrictions of having an armed guardian on a bus or in school vehicle while transporting students.

- b. Nov. 15<sup>th</sup> Board Training at Region 16

Board members attending the training will meet at the school at 7:45. We can take the school van to the training.

- c. Discuss distribution of staff stipends (Christmas and Retention)

Will determine distribution of staff stipends at the Dec. board meeting. Dr. Heiskell and Mr. Graves will deliver the retention stipends on a date in Dec. when all staff are present.

- d. Discuss providing staff meal in December (date, etc)

Dr. Heiskell will get with Jay to set up the date for the staff meal in December.

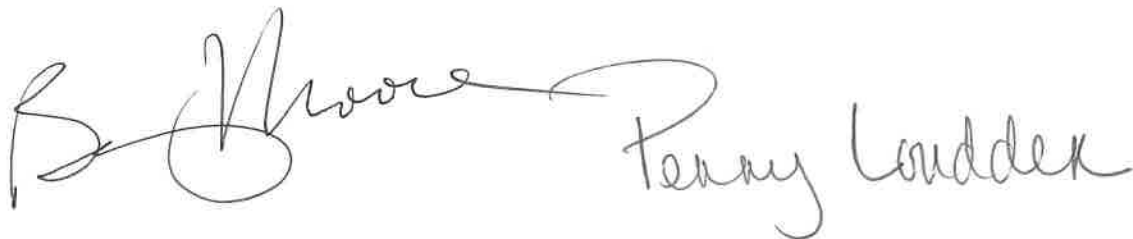
4. Administrative Reports

- a. Superintendent Report – Dr. Heiskell gave her report.  
b. Principal Report – Mr. Graves gave his report.

5. Executive Session (Texas Government Code 551.074) – Personnel Matters

- a. Resignations - none  
b. Employment - none  
c. Discussion Regarding Campus Safety

6. Set date for next regular board meeting – Next meeting will be Dec. 12<sup>th</sup> at 7PM  
7. Adjournment – Meeting adjourned at 8:40.



The image shows two handwritten signatures in cursive. The signature on the left is 'Benny Moore' and the signature on the right is 'Penny Loudder'.