

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 December 12, 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 Dec. 8, 2022.

For the Board of Trustees

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Misty Heiskell, Superintendent

Channing ISD  
The Board of Trustees  
Agenda of Regular Meeting  
December 12, 2022  
7:00 PM

1. Open First Report Hearing
  - a. Financial Management Report
  - b. First Report Review
  - c. Superintendent Contract

Close First Report Hearing

2. Call to order
3. Prayer
4. Audience with Patrons
  - a. RIPICS Plan Public Comment
  - b. ESSER III Expenditure Plan – Public Comment
  - c. Other
5. Amend the Budget (if necessary)
6. Action Items
  - a. Consider Consent Agenda
    - i. Minutes of Previous Meeting
    - ii. Financial Report
    - iii. Disbursements
  - b. District Housing – Discussion and possible action to amend lease agreements
  - c. Consideration and/or action to approve an Agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent
  - d. Consideration and possible action to revise Policy CO (Local) – Meal Charges
  - e. Local Policy Update 118
    - i. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
    - ii. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - iii. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
    - iv. DP(LOCAL): PERSONNEL POSITIONS
    - v. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
    - vi. EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
    - vii. EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
    - viii. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
    - ix. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    - x. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

- xi. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    - xii. FL(LOCAL): STUDENT RECORDS
  - f. Local Policy Update 119
    - i. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
    - ii. DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
    - iii. EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
    - iv. EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
    - v. EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
    - vi. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
    - vii. EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
    - viii. FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
    - ix. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
    - x. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- 7. Information/Discussion Items
  - a. Legal Policy Update 118
  - b. Legal Policy Update 119
  - c. Shared Service Agreement with Sunray ISD for special services
  - d. Discuss distribution of staff stipends (Christmas)
- 8. Administrative Reports
  - a. Superintendent Report
  - b. Principal Report
- 9. Executive Session (Texas Government Code 551.074) – Personnel Matters
  - a. Resignations
  - b. Employment
  - c. Discussion Regarding Campus Safety
- 10. Set date for next regular board meeting
- 11. Adjournment