

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 January 9, 2023 beginning at 7:00 p.m. in the library located at 9<sup>th</sup> and Greenwood, Channing, Texas, 79018.

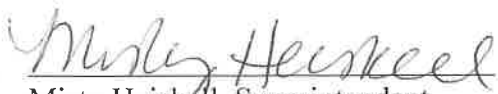
The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is attached to and made part of this notice.

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 Jan. 5, 2023.

For the Board of Trustees

  
Misty Heiskell, Superintendent

Channing ISD

The Board of Trustees

Agenda of Regular Meeting

January 9, 2023

7:00 PM

1. Call to order
2. Prayer
3. Audience with Patrons
4. Amend the Budget (if necessary)
5. Audit Report from Sheldon and Johnson
6. Public Hearing to discuss Texas Academic Performance Rating (2021-2022)
7. Action Items
  - a. Consider Consent Agenda
    - i. Minutes of Previous Meeting
    - ii. Financial Report
    - iii. Disbursements
  - b. Call for an order of election for the Board of Trustees on May 6, 2023
  - c. Consider and approve TASB Risk Management for our Property, Automobile liability, Automobile physical damage, School liability, and Privacy/Information security
  - d. Consider and possible action on FDA Local Policy – Student Transfers
  - e. Consider and approve CKC (Regulation) [Safety Program/Risk Management]
  - f. Discuss and possible action to amend 2022-2023 School Calendar (Move Monday, Feb. 20<sup>th</sup> teacher in-service day to Friday, Feb. 24<sup>th</sup>)
8. Information/Discussion Items
  - a. 3 year safety audit conducted by Region 16
  - b. Discuss cross-walk at Hwy 767 and Greenwood Ave
9. Administrative Reports
  - a. Superintendent Report
  - b. Principal Report
10. Executive Session (Texas Government Code 551.074) – Personnel Matters
  - a. Resignations (if any)
  - b. Employment (if any)
  - c. Campus Safety (prioritize detailed audit findings; Guardian Plan, Resolution to Approve Employee Carry)
  - d. Superintendent Evaluation
  - e. Superintendent Contract
11. Set date for next regular board meeting
12. Adjournment