

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

Members Present:

Benny Moore
Penny Loudder
Kirk Dahl
Sandy Bob Morris

Others Present:

Misty Heiskell

Meeting was called to order by Benny Moore at 7:02 PM

1. Open First Report Hearing – No audience Present. Dr. Heiskell went over the First Report for the board. Channing ISD received a “Superior Rating” on the First Report.
 - a. Financial Management Report
 - b. First Report Review
 - c. Superintendent Contract

Close First Report Hearing at 7:05PM

2. Call to order – Benny Moore called the meeting to order at 7:05 PM and offered the prayer
3. Audience with Patrons – There were no public comments regarding the RIPICS Plan or the ESSER III Expenditure Plan.
 - a. RIPICS Plan Public Comment
 - b. ESSER III Expenditure Plan – Public Comment
 - c. Other
4. Amend the Budget (if necessary) – No amendment necessary.
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Motion was made by Penny and seconded by Sandy Bob to approve consent agenda. Vote 4 – 0 in favor. Motion Passed.

- b. District Housing – Discussion and possible action to amend lease agreements

Discussion about raising the pet deposit beginning July 1, 2022 to \$1,000. Current tenets will need to pay the increase when they renew their lease. Also discussed amending the current lease to allow more than 2 pets. Board discussed the possibility, and decided to keep the current lease as is. Tenets with more than two pets will need to get in compliance by Jan. 1, 2023.

- 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

Sandy Bob made the motion that for the 2022 – 2023 school year, the board will delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit. Penny seconded the motion. Vote 4 – 0. Motion Passed.

- d. Consideration and possible action to revise Policy CO (Local) – Meal Charges

Motion by Kirk Dahl to change Policy CO (Local) changing meal charges from up to five school days to an unlimited time. Seconded by Sandy Bob. Vote 4 – 0. Motioned passed.

- e. Local Policy Update 118

- i. CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGFMFNT
- 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

Motion by Benny to approve the Local Policy Updates 118. Second by Penny. Vote 4 – 0. Motion passed

- 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 - TABLED
- ix. FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

- x. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION


Motion by Benny to approve the Local Policy Updates 119 with the exception of FDA (Local) which was tabled. Second by Penny. Vote 4 – 0. Motion passed

- 6. Information/Discussion Items
 - a. Legal Policy Update 118
 - b. Legal Policy Update 119
 - c. Shared Service Agreement with Sunray ISD for special services – Dr. Heiskell reviewed the SSA with the Sunray Coop for Special Services, and the proposed updates to the agreement.
 - d. Discuss distribution of staff stipends (Christmas) – stipends will be delivered by the board to the staff on Thursday, Dec. 15th.
- 7. Administrative Reports
 - a. Superintendent Report – Dr. Heiskell gave her report
 - b. Principal Report – Dr. Heiskell reviewed Mr. Graves' Principal Report
- 8. Executive Session (Texas Government Code 551.074) – Personnel Matters – entered Executive session at 8:25 PM.
 - a. Resignations – NA
 - b. Employment – NA
 - c. Discussion Regarding Campus Safety – discussed guardian training and reviewed safety standards formula grant

Came out of executive session at 8:30 PM. No action to be taken from executive session.

- 9. Set date for next regular board meeting – Next regular meeting will be Jan. 9, 2023 at 7 PM.
- 10. Adjournment – meeting adjourned at 8:31 PM


Benny Moore, President


Penny Loudder, Secretary

