

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 April 10, 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 April 6, 2023.

For the Board of Trustees

  
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Misty Heiskell, Superintendent

Channing ISD

The Board of Trustees  
Agenda of Regular Meeting

April 10, 2023

7:00 PM

1. Call to order
2. Prayer
3. Audience with Patrons
4. Amend the Budget (if necessary)
  - a. Amend 199 Function 81 (bathroom renovation)
5. Action Items
  - a. Consider Consent Agenda
    - i. Minutes of Previous Meeting
    - ii. Financial Report
    - iii. Disbursements
  - b. Approve Purchases over \$10,000
    - i. Mini-Split Units
    - ii. Chromebooks
    - iii. Santander – West Bus Purchase
  - c. Consider and Approve Update to Student Code of Conduct
  - d. Consider and Approve TEKS Certification
  - e. Consider and Approve Fiscal Year Change beginning 2024-2025
  - f. Consider and Approve Waivers for low attendance on 12/9/22 and 2/16/23
  - g. Consider and Possible Approval of Waiver to TEC 11.063 (related to former board member employment) Policy BBC (Legal) and DC (Legal)
  - h. Consider and Possible Approval of DEC Local (related to local leave)
  - i. Consider and Accept Donation from Channing Community Church
6. Information/Discussion Items
  - a. Inter-local Agreement with Dumas ISD
  - b. Kings Cleaning – options for custodial services
  - c. Graduation (Kinder, 8<sup>th</sup> grade and Seniors)
  - d. Lasso Math Grant Update
  - e. May 8<sup>th</sup> Staff Meal and Service Awards
  - f. Teacher of the year (elementary and secondary); Staff member of the year
  - g. School Board Spring Workshop – WTAMU May 17<sup>th</sup>
7. Administrative Reports
  - a. Superintendent Report
  - b. Principal Report
8. Executive Session (Texas Government Code 551.074) – Personnel Matters
  - a. Resignations
  - b. Employment – Probationary contract renewals
  - c. Campus Safety
9. Reconvene from Executive Session
10. Set date for next regular board meeting
11. Adjournment