

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 February 13, 2023 beginning at 7:00 p.m. in the library located at 9th 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 Feb. 9, 2023.

For the Board of Trustees

Misty Heiskell, Superintendent

Channing ISD
The Board of Trustees
Agenda of Regular Meeting
February 13, 2023
7:00 PM

1. Call to order
2. Prayer
3. Audience with Patrons
4. Amend the Budget (if necessary)
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements
 - b. Approve Purchases over \$10,000
 - i. AC mini-splits (3)
 - ii. Dept. service payment to US Bank
 - iii. TASB insurance
6. Information/Discussion Items
 - a. E-Rate and Internet Service
 - b. VOIP Phone Service
 - c. Safety Grant Update
 - d. Hazardous Traffic Route Approved
 - e. District property value study
7. Administrative Reports
 - a. Superintendent Report
 - b. Principal Report
8. Executive Session (Texas Government Code 551.074) – Personnel Matters
 - a. Resignations (if any)
 - b. Employment (Secondary History Teacher, Principal Contract, Maintenance Director Contract)
 - c. Campus Safety
 - d. Superintendent Contract
9. Reconvene from Executive Session
10. Set date for next regular board meeting
11. Adjournment