

**Members Present:**

Kirk Dahl  
Benny Moore  
Orlando Camacho  
Jay West  
Monnie Harris  
Penny Loudder

**Others Present:**

Misty Heiskell  
Karlton Graves  
Adrien Hunt

**Minutes from January 9th Regular Board Meeting  
Channing ISD Board of Trustees**

1. Call to order was given by Benny Moore at 7:00pm
2. Prayer was given by Orlando Camacho
3. No patrons were present
4. No amendment to the budget was necessary
5. Sheldon and Johnson was present to present Channing's Audit Report. Motion was made to approve the audit report by Penny Loudder and seconded by Jay West. The vote was unanimous.
6. Dr. Heiskell presented Channing ISD's 2021-2022 Texas Academic Performance Rating to the board.
7. Action Items:
  - Motion was made to approve the consent agenda by Jay West and seconded by Orlando Camacho. Vote was unanimous
  - A motion was made for an order of election for the Board of Trustees on May 6, 2023 by Jay West and seconded by Monnie Harris. Vote was unanimous.
  - Motion was made to approve TASB Risk Management for our Property, Automobile, Liability, Automobile physical damage, School liability, and Privacy/Information Security by Penny Loudder and seconded by Jay West. Vote was unanimous.
  - Motion was made to not accept the update to FDA Local Policy regarding student transfers by Benny Moore and seconded by Penny Loudder. Vote was unanimous
  - Motion was made to approve CKC (Regulation) [Safety Program/Risk Management] by Jay West and seconded by Orlando Camacho. Vote was unanimous.
  - Motion was made to change Monday, February 20th from a teacher in-service day to a regular school day and move the inservice day to Friday the 24th by Jay West and seconded by Monnie Harris. Vote was unanimous.
8. Information/Discussion Items
  - a. Dr. Heiskell provided information on the district's 3 year safety audit conducted by Region 16.
  - b. Motion was made to leave the cross-walk at Hwy 767 and Greenwood Avenue by Jay West and seconded by Penny Loudder. Vote was unanimous.

9. Administrative Reports

- a. Dr. Heiskell gave the superintendent's report
- b. Mr. Graves delivered the principal's report

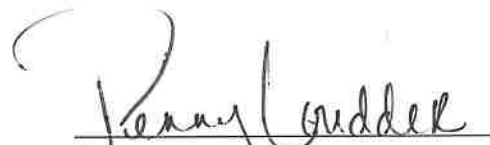
10. Executive Session

- a. There were no resignations or employment offers
- b. Dr. Heiskell briefed the board on campus safety and actions Channing is taking and will take.
- c. Superintendent evaluation
- d. Superintendent Contract

11. The board set the next regular board meeting date for February

12. Meeting was adjourned by Benny Moore at 10:30 pm.

  
Benny Moore, President

  
Penny Louder, Secretary