

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

Members Present:

Benny Moore
Jay West
Penny Loudder
Kirk Dahl
Monnie Harris
Sandy Bob Morris

Others Present:

Misty Heiskell
Karlton Graves
William Fleishman

1. The meeting was called to order at 7PM by Benny Moore
2. Prayer was given by Monnie Harris
3. Audience with Patrons – No audience spoke
4. Amend the Budget (if necessary) – No budget amendment was necessary
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Motion was made by Jay and seconded by Kirk to approve the consent agenda. Vote was 6 in favor, 0 opposed. Consent agenda approved.

- b. Approve Purchases over \$10,000
 - i. AC mini-splits (3)

No action was taken on the AC min-split systems.

- ii. Dept. service payment to US Bank

Motion by Jay West and Seconded by Sandy Bob to pay the debt service payment to US Bank. Vote 6 in favor, 0 opposed. Motion carried.

- iii. TASB insurance

Motion by Jay West and Seconded by Penny to pay TASB Insurance. Vote 6 in favor, 0 opposed. Motion carried.

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

Dr. Heiskell spoke to the board on our e-rate and internet service. We currently contract with Region 16 for internet service. They bill substantially higher than other vendors, but their contract includes firewalls and filters. Dr. Heiskell informed the board she would look into the cost of firewalls and internet filter systems to determine if we could contract with other internet providers and be more cost efficient in the future. We did extend our contract with Region 16 one more year, so we have time to investigate other costs associated with internet services.

If we do not go with Region 16 for internet, we will have to find another vendor for our phone services. Dr. Heiskell has contacted XIT Communications to get a bid on what it would cost for VOIP service through them.

Dr. Heiskell discussed components of safety grant and requirements for window film. Our windows are not commercial, and so we might have to install new windows prior to getting safety film in order to be compliant with the new regulations. We had three vendors come give quotes on the film, but only one was willing to install it on the residential windows. The other two vendors stated it would be a waste of funds to install the film now, just to have to replace our windows later to be in compliance.

Our hazardous safety route was approved by TEA. We will be able to get reimbursed from the state for our in-town bus route.

The Hartley County Appraisal District is filing an appeal on behalf of the district in relation to the property values. The appraisal was low, so with this appeal we hope to collect more funding for the district.

- 7. Administrative Reports
 - a. Superintendent Report
 - b. Principal Report

Dr. Heiskell and Mr. Graves gave their Admin. Reports.

- 8. Executive Session (Texas Government Code 551.074) – Personnel Matters – We went into executive session at 7:50 PM.
 - 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 – We reconvened from executive session at 8:31.

Jay West motioned to offer the history position to William Fleishman. Seconded by Penny. Vote was 6 in favor, 0 opposed. Motion carried


Motion by Jay to approve principal contract as presented. Second by Penny. Vote 6 in favor, 0 opposed. Motion carried.

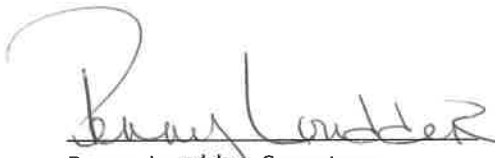
Motion by Monnie and Second by Sandy Bob to approve maintenance contract as presented. Vote was 6 in favor, 0 opposed. Motion carried.

Motion by Kirk and second by Jay to accept superintendent contract as amended. Vote 6 in favor, 0 opposed. Motion carried.

10. Set date for next regular board meeting – Next meeting will be March 6, 2023 at 7 PM.

11. Adjournment – meeting was adjourned at 8:37 PM


Benny Moore, Board President


Penny Louder, Secretary

