

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 May 9, 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 May 5, 2023.

For the Board of Trustees

  
Misty Heiskell, Superintendent

Channing ISD

The Board of Trustees  
Agenda of Regular Meeting

May 9, 2023

7:00 PM

1. Call to order
2. Prayer
3. Audience with Patrons
4. Amend the Budget (if necessary)
5. Action Items
  - a. Canvas and Certify the results of May 6, 2023 Trustee Election.
  - b. Administer Oath of Office to Newly Elected Trustees
  - c. Reorganize the Board
    - i. Elect President
    - ii. Elect Vice President
    - iii. Elect Secretary
  - d. Consider Consent Agenda
    - i. Minutes of Previous Meeting
    - ii. Financial Report
    - iii. Disbursements
  - e. Public Fund Depository Contract
6. Information/Discussion Items
  - a. Joseph Huseman – discuss options for AC Mini-Split replacements
  - b. Keyless Entry – key fob system (Guardian)
  - c. Fencing for Safety Grant
  - d. 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