

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 June 12, 2023 beginning at 7:00 p.m. in the library located at 9th and Greenwood, Channing, Texas, 79018.

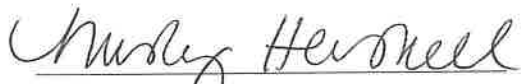
The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is attached to and made part of this notice.

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 June 8, 2023.

For the Board of Trustees


Misty Heiskell, Superintendent

Channing ISD

The Board of Trustees
Agenda of Regular Meeting

June 12, 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. Public Fund Depository Contract – Happy State Bank
 - c. Set school lunch price
 - d. Set Insurance Contribution Rate for Employees for SY 2023-2024
 - e. Dual Credit Reimbursements
6. Information/Discussion Items
 - a. Disposal of out of date technology and other items
 - b. Building Needs (AC units, updates)
 - c. Business Services Contract with ESC 16
 - d. Board Training – Team of 8 Training
 - e. Update board on Central Office Building
 - f. Update on Fencing and Keyless Entry System
7. Administrative Reports
 - a. Superintendent Report
 - b. Principal Report
8. Executive Session (Texas Government Code 551.074) – Personnel Matters
 - a. Resignations
 - b. Employment
 - c. Campus Safety
9. Reconvene from Executive Session
10. Set date for next regular board meeting
11. Adjournment