

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 July 17, 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 July 11, 2023.

For the Board of Trustees


Misty Heiskell, Superintendent

Channing ISD
The Board of Trustees
Agenda of Regular Meeting
July 17, 2023

1. Call to order
2. Prayer
3. Audience with Patrons
 - a. Public Comment on ESSA
 - b. Public Comment on ESSER III
 - c. Public Comment on RIPICS
4. Amend the Budget
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements
 - b. Consider approval of a Design/Build Agreement with Huseman Builders, Inc. for the District's Mini-Split Project.
 - c. Consider approval of expenditures over \$10,000
 - d. Consider approval of Student Code of Conduct for 2023-2024
 - e. Consider approval of 2023-2024 appraisal calendar
 - f. Consider approval of T-TESS district appraisers for 2023-2024
 - g. Consider approval of TASB Worker's Comp. CCS for 2023-2024
 - h. Consider approval of Regional Service Center Contract for 2023-2024
 - i. Consider approval of Local Policy Update 121
 - j. Consider approval of contract with Johnson & Sheldon, PLLC for audit services
6. Informational Items
 - a. Administrators' Reports
 - b. Employee Handbook 2023-2024
 - c. Student Handbook 2023-2024
 - d. TASB Policy Review
 - e. Gym floor refinish
 - f. Plumbing problem – collapsed line from Pre-k and 1st grade sinks
7. Executive Session (Texas Government Code 551.074) – Personnel Matters
 - a. Resignations
 - b. Employment
 - c. School Safety
8. Set date for next regular board meeting
9. Adjournment