

Channing ISD
The Board of Trustees
Agenda of Regular Meeting

June 12, 2023
7:00 PM

Members Present:

Sandy Bob Morris
Jay West
Monnie Harris
Penny Loudder

Others Present:

Misty Heiskell
Karlton Graves
Mr. Cartwright
David Rainwater

1. The meeting was called to order at 7:02 by Jay West
2. Prayer was given by Penny Loudder
3. Audience with Patrons – No audience with patrons
4. Amend the Budget (if necessary) – No amendment necessary
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Motion made by Penny Loudder and seconded by Sandy Bob Morris to approve the consent agenda. Vote was 4 in favor, 0 opposed. Consent Agenda Approved.

- b. Public Fund Depository Contract – Happy State Bank

Mr. Cartwright with Happy State Bank spoke to the board about the renewal of our depository contract. Board had previously approved a 2-year extension with Happy State Bank in May 2023.

- c. Set school lunch price

Motion by Sandy Bob Morris and seconded by Penny Loudder to approve the increase in student lunch price for next year from \$2.50 to \$2.75. Vote 4 in favor, 0 opposed. Motion carried.

- d. Set Insurance Contribution Rate for Employees for SY 2023-2024

Motion by Monnie Harris and Seconded by Penny Loudder to approve the districts contribution to employee health insurance at a rate of \$401 per month. Vote 4 in favor, 0 opposed. Motion carried.

- e. Dual Credit Reimbursements

Motion by Penny Loudder and seconded by Sandy Bob Morris to approve dual credit reimbursements as follows: \$83 per credit hour for an A, \$41.50 per credit hour for a B. No reimbursement for grades lower than B.

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 - a. Disposal of out of date technology and other items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

Dr. Heiskell informed the board that she will begin selling out of date technology and other items at market value. We have several out-of-date chrome books that are still working, but have been replaced with newer models that need sold, as well as some older furniture and appliances.

We discussed working with Huseman to do a design build for our AC mini-split replacements. Dr. Heiskell will get with our attorney to draw up a contract for the services. Contract will be presented to board in July.

Dr. Heiskell informed the board that Region 16 will no longer be handling our business services, but they will be contracting out with another company. We will still contract through region, but our business services will no longer be housed at the service center. We discussed looking into other options for future business service needs.

Dr. Heiskell asked the board to start thinking about dates for required board training – TEAM of 8, and EISO training. Date will be determined later.

Dr. Heiskell gave an update on the new central admin office building. She also gave a report on the keyless entry and window film for the safety grant, and David Rainwater gave an update on the fencing.

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
 - a. Resignations
 - b. Employment
 - c. Campus Safety

The board entered executive session at 8:11 PM.

9. Reconvene from Executive Session 8:31PM

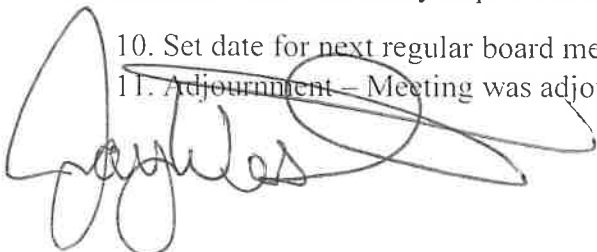
Motion by Monnie Harris and Seconded by Sandy Bob Morris to accept the resignations of Emilea Harris and Hannah Lookingbill. Vote 4 in favor, 0 opposed. Resignations accepted.

Motion by Penny Loudder and Seconded by Sandy Bob Morris to offer probationary contracts to Lloyd Merony (secondary history) and Sterling Duncan (Ag). Vote 4 in favor, 0 opposed.

Dr. Heiskell reviewed safety requirements and updates with the board.

10. Set date for next regular board meeting – Next meeting set for July 11th at 7PM.

11. Adjournment – Meeting was adjourned at 8:47 PM



Penny Loudder 7/17/23