

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 August 21, 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 August 18, 2023.

For the Board of Trustees

Misty Heiskell, Superintendent

Channing ISD
The Board of Trustees
Agenda of Regular Meeting
August 21, 2023

1. Call to order
2. Prayer
3. Audience with Patrons
 - a. Public Hearing on Proposed Tax Rate
 - b. Public Hearing on Proposed Budget
4. Amend the Budget
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements
 - b. Set the tax rate
 - c. Consider and adopt 2023 – 2024 Budget
 - d. Consider approval of District Improvement Plan
 - e. Consider and appoint a delegate and alternate delegate to the TASB Delegate Assembly
 - f. Consider and approve delegating authority to obligate the school district under TEC, Chapter 49, to the superintendent
 - g. Consideration and possible action on a Resolution relating to Texas Education Code section 37.0814 and the requirement to ensure at least one armed security officer is present on every school district campus.
 - h. Consider approval to appoint Kay Rogers and Laura Taylor as Adjunct Faculty of Channing ISD
6. Informational/Discussion Items
 - a. Administrators' Reports
 - b. School property (lot across from main building)
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