

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 September 11, 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 September 7, 2023.

For the Board of Trustees

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Misty Heiskell, Superintendent

Channing ISD  
The Board of Trustees  
Agenda of Regular Meeting  
September 11, 2023

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. Consider and Accept resignation of Board Member (Orlando Camacho)
  - c. Consider and Approve Local School Health Advisory Council (SHAC)
  - d. Consider and Approve Team of 8 Goals
  - e. Consider and Approve HB 3 Board Goals
  - f. Consider and Approve Board Operating Procedures
  - g. Consider and Approve Superintendent Evaluation Instrument
  - h. Consider and Possible Approval of the school boards nomination to the Oldham County Appraisal District Board for 2023-2024
  - i. Consider and Approve the school boards nomination to the Hartley County Appraisal District Board for 2023-2024
6. Informational/Discussion Items
  - a. Administrators' Reports
  - b. PASSB Dates
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