

Members Present:

Jay West
Bennie Moore
Kirk Dahl
Sandy "Bob" Morris
Kelly Morgan

Others Present:

Karlton Graves
Misty Heiskell
Danon Rainwater
David Rainwater
Lance Terrell

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

1. Call to order by Benny Moore @7:02
2. Prayer given by Benny Moore
3. Audience with Patrons - none spoke
 - a. Public Hearing on Proposed Tax Rate
 - b. Public Hearing on Proposed Budget
4. Amend the Budget: budget was amended to reflect necessary changes. Motion was made by Jay West and seconded by Kelly Morgan, vote was unanimous to amend budget.
5. Action Items
 - a. Consider Consent Agenda: Motion was made to approve consent agenda by Jay West and seconded by Bob Morris, vote was unanimous, consent agenda approved.
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements
 - b. Set the tax rate: Motion was made to approve the tax rate by Bob Morris and seconded by Kelly Morgan. The rate of .738% was approved by unanimous vote.
 - c. Consider and adopt 2023 – 2024 Budget: Motion was made by Kirk Dahl and seconded by Jay West to approve the budget, vote was unanimous, budget was approved.
 - d. Consider approval of District Improvement Plan: Motion was made to approve the plan by Jay West and seconded by Kelly Morgan, vote was unanimous, DIP was approved.
 - e. Consider and appoint a delegate and alternate delegate to the TASB Delegate Assembly: Sandy Bob Morris nominated Penny Loudder to represent the district as our TASB Delegate. Jay West seconded. All in favor. Dr. Heiskell will contact Penny to see if she is willing to serve as Delegate.
 - f. Consider and approve delegating authority to obligate the school district under TEC, Chapter 49, to the superintendent: Motion was made to delegate the authority to obligate the school district to the superintendent by Jay West, seconded by Bob Morris, the vote was unanimous.

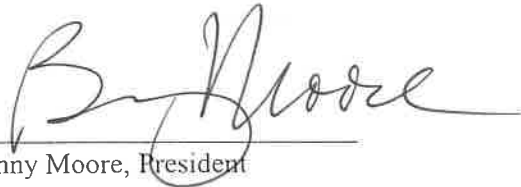
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- g. Consideration and possible action on a Resolution relating to Texas Education Code section 37.0814 and the requirement to ensure at least one armed security officer is present on every school district campus. Motion was made to file the exemption by Kirk Dahl and seconded by Kelly Morgan, vote was unanimous to approve the exemption claim.
 - h. Consider approval to appoint Kay Rogers and Laura Taylor as Adjunct Faculty of Channing ISD: Motion was made to approve the adjunct faculty by Jay West and seconded by Bob Morris, the vote was unanimous.
6. Informational/Discussion Items
- a. Administrators' Reports: reports were given by Dr. Heiskell and Mr. Graves as well as Mr. Rainwater for maintenance.
 - b. School property (lot across from main building): Dr. Heiskell provided information on the lot and a proposition to sell the lot. District lots will not be put out to sale.
7. Executive Session (Texas Government Code 551.074) – Personnel Matters: no executive session was necessary
- a. Resignations
 - b. Employment
 - c. School Safety
8. Set date for next regular board meeting: September 11th @ 7:00pm
9. Adjournment: meeting was adjourned at 8:00pm



Benny Moore, President

Penny Loudder, Secretary