

Members Present:
Benny Moore
Jay West
Sandy "Bob" Morris
Kirk Dahl
Kelly Morgan

Others Present:
Misty Heiskell
Karlton Graves
Vernon Heiskell

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

1. Call to order given by Benny Moore at 7:00pm
2. Prayer given by Benny Moore
3. Audience with Patrons - none present
4. Amend the Budget (if necessary) - no amendment was necessary
5. Action Items
 - a. Consider Consent Agenda: Motion was made to approve the consent agenda by Jay West and seconded by Bob Morris, vote was unanimous
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements
 - b. Consider and Accept resignation of Board Member (Orlando Camacho) Motion was made by Jay West and seconded by Kirk Dahl to accept the resignation of Mr. Camacho, vote was unanimous.
 - c. Consider and Approve Local School Health Advisory Council (SHAC) Motion was made to approve the SHAC committee by Bob Morris and seconded by Kelly Morgan, vote was unanimous
 - d. Consider and Approve Team of 8 Goals: motion was made to approve the Team of 8 Goals by Benny Moore and seconded by Jay West. Vote was unanimous.
 - e. Consider and Approve HB 3 Board Goals: motion made to table for a later date by Kirk Dahl and seconded by Jay West, vote was unanimous.
 - f. Consider and Approve Board Operating Procedures motion was made by Jay West and seconded by Bob Morris, vote was unanimous.
 - g. Consider and Approve Superintendent Evaluation Instrument: motion was made by Jay West and seconded by Kelly Morgan, vote was unanimous.
 - h. Consider and Possible Approval of the school boards nomination to the Oldham County Appraisal District Board for 2023-2024: Motion was made to nominate Roger Morris by Jay West and seconded by Bob Morris, vote was unanimous.

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- i. Consider and Approve the school boards nomination to the Hartley County Appraisal District Board for 2023-2024: Motion was made to nominate Benny Moore by Jay West and seconded by Bob Morris, vote was unanimous.
6. Informational/Discussion Items
 - a. Administrators' Reports: Dr. Heiskell gave the Superintendent's report and Mr. Graves gave the principal's report.
 - b. PASSB Dates: relative dates were provided for board members by Dr. Heiskell.
7. Executive Session (Texas Government Code 551.074) – Personnel Matters: no executive session was needed.
 - a. Resignations
 - b. Employment
 - c. School Safety
8. Set date for next regular board meeting: date was set for October 9th at 7:00pm.
9. Adjournment meeting was adjourned at 8:10pm



Benny Moore, President



Penny Loudder, Secretary