

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 November 13, 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 Nov. 10, 2023.

For the Board of Trustees

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Misty Heiskell, Superintendent

## Channing ISD

### The Board of Trustees Agenda of Regular Meeting November 13, 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 Action to vote by resolution to cast the Channing ISD votes for Hartley CAD Board of Directors
  - c. Consider and Action to vote by resolution to cast the Channing ISD votes for Oldham CAD Board of Directors
  - d. Consider an Action to approve a waiver of the Summer Feeding Mandate
  - e. Consider and Action to approve Board Policy Update 122
  - f. Consider and Action on Senate Bill 763 (chaplains as school counselors)
  - g. Consider and Action to approve expenditures over \$10,000
    - i. Purchase of 2 Dumas Buses (\$70,670 each – total \$141,340) [ESSER III Funds]
    - ii. Purchase Boys Ranch Bus (\$39,000) [ESSER III Funds]
6. Discussion Items
  - a. Property Value Study – Perdue Brandon or MVBA
  - b. Nov. 14<sup>th</sup> Board Training at Region 16
  - c. Custodial contract with Kings
  - d. Discuss distribution of staff stipends (Christmas)
  - e. Discuss providing staff meal in December (date, etc)
7. Information Items
  - a. Johnson and Sheldon Financial Audit
  - b. Opioid Overdose training
  - c. Special Education Shared Service Agreement (SSA) – resignation of Sped Director
  - d. Technology – server and firewall
  - e. ESL Waiver
8. Administrative Reports
  - a. Superintendent Report
  - b. Principal Report
  - c. Maintenance/Transportation Report
9. Executive Session (Texas Government Code 551.074) – Personnel Matters
  - a. Resignations
  - b. Employment
  - c. Discussion Regarding Campus Safety
10. Set date for next regular board meeting
11. Adjournment