

Channing ISD
The Board of Trustees

Minutes of Regular Meeting
October 9, 2023

Members Present

Kirk Dahl
Benny Moore
Kelly Morgan
Sandy "Bob" Morris
Penny Loudder

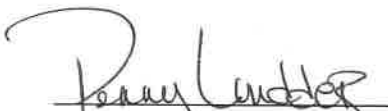
Others Present

Misty Heiskell
Karlton Graves

1. Call to order by Benny Moore @ 7:00 pm
2. Prayer given by Misty Heiskell
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 by Sandy "Bob" Morris to approve the consent agenda and seconded by Penny Loudder. Consent agenda was approved by unanimous vote by 5-0.
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements
 - b. Consider and Approve Lance Terrell as the District's Investment Officer Motion was made by Benny Moore to approve Lance Terrell and seconded by Kelly Morgan, vote was unanimous
 - c. Approve Expenditures over \$10,000
 - i. Guardian Security Systems – Entry system motion was made by Kirk Dahl to pay out of security grant and seconded by Penny Loudder, motion was unanimous
 - ii. Guardian Security – Window Film motion was made by Penny Loudder and seconded by Kelly Morgan to use money from the safety grant to pay for the guardian security, motion was unanimous.
6. Information Items
 - a. Fall Carnival – Oct. 26th Dr. Heiskell presented information to the board related to information on the Fall Carnival with regards to times and events.
 - b. Veteran's Day Program and Community Meal – Nov. 9 Dr. Heiskell gave information regarding time we will start the program and proceed with the meal after. We will begin the program at 10:00 am.
 - c. Update on Guardian Locks and window film: Dr. Heiskell updated the board that film and entries are completed and the key locks are working effectively.
7. Administrative Reports

- a. Superintendent Report: Dr. Heiskell provided the superintendent report to the Board
 - b. Principal Report: Mr. Graves provided the Principal's report
 - c. Maintenance Report was provided by Dr. Heiskell
8. Executive Session (Texas Government Code 551.074) – Personnel Matters - Board entered executive session at 7:42 PM
- a. Resignations -
 - b. Employment -
 - c. Discussion Regarding Campus Safety
9. Reconvene from Executive Session at 8:37. Motion by Penny and seconded by Kirk to accept the resignation of Tim Hall. Vote 5 for, 0 against. Motion passes.
10. Set date for next regular board meeting - Next meeting will be Nov. 13th at 7 PM
11. Adjournment - meeting was adjourned at 8:40


Benny Moore, President


Penny Louder, Secretary