

Members Present
Penny Loudder
Benny Moore
Kirk Dahl
Jay West
Kelly Morgan

Others Present
Karlton Graves
Misty Heiskell
Vernon Heiskell
David Rainwater
Danon Rainwater
Randi Cutrell
Liliana Cotton
Bryan Cotton
Bill Pinkham
Brent Sherrod

Channing ISD
The Board of Trustees
Minutes of Regular Meeting
November 13, 2023

1. Call to order by Benny Moore at 7:00
2. Prayer given by Benny Moore
3. Audience with Patrons: Bill Pinkham and Brent Sherrod presented information on property value study appeal and audits for Channing ISD. Danon Rainwater spoke on other parents coming and confronting their students in the school as well as asking about next in line if administrators are not available during school events to handle issues that arise at events. Randi Cutrell spoke on issues with a disgruntled parent and how the issue was handled by administrators. Bryan Cotton spoke on the opportunity to provide a leadership bootcamp opportunity for our students to participate in to help with disciplinary issues and what he can offer the school to help the struggling school grow. Liliana Cotton talked about how she was upset with the inability to spend money on students for supplies and other materials due to lack of funding. She asked if class supply money can be used for field trips and meals.
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 Penny Loudder, vote was unanimous.
 - 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. Motion was made by Jay West and seconded by Kelly Morgan to cast all votes for Benny Moore. Vote was unanimous.
 - c. Consider and Action to vote by resolution to cast the Channing ISD votes for Oldham CAD Board of Directors. Motion was made by Jay West and seconded by Penny Loudder to cast votes for Roger Morris. Vote was unanimous.
 - d. Consider an Action to approve a waiver of the Summer Feeding Mandate. Motion was made to approve a waiver of the Summer Feeding Mandate by Kirk Dahl and seconded by Kelly Morgan, vote was unanimous.
 - e. Consider and Action to approve Board Policy Update 122. Motion was made to approve Board Policy Update 122 by Penny Loudder and seconded by Kelly Morgan

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- f. Consider and Action on Senate Bill 763 (chaplains as school counselors). Motion was made to not adopt a policy authorizing a campus or district to employ or accept a volunteer or chaplain by Jay West and seconded by Kelly Morgan.
- 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]. Motion was made to approve the two purchases over \$10,000 by Penny Loudder and seconded by Kirk Dahl. Second motion was made by Kelly and seconded by Penny, both votes were unanimous.

6. Discussion Items

- a. Property Value Study – Perdue Brandon or MVBA the Board welcomed more input from from Perdue on why they are the best option for collecting the delinquent taxes.
- b. Nov. 14th Board Training at Region 16 Heiskell provided options for more training locally in the near future.
- c. Custodial contract with Kings. Dr. Heiskell provided the Board information on our custodial contract and how to retain her.
- d. Discuss distribution of staff stipends (Christmas) date set for December 7th at 6:00 for meal and distribution of stipends.
- e. Discuss providing staff meal in December (date, etc)

7. Information Items

- a. Johnson and Sheldon Financial Audit
- b. Opioid Overdose training Dr. Heiskell briefed the Board on the training certain staff members received on Opioid overdose possibilities.
- c. Special Education Shared Service Agreement (SSA) – resignation of Sped Director. Dr. Heiskell provided information to the board on the status of the SPED director.
- d. Technology – server and firewall Dr. Heiskell briefed the Board on the need for a firewall for the district and told the Board about potential costs of certain types of firewalls.
- e. ESL Waiver Dr. Heiskell presented information to the Board on ESL certifications and how that applies to the need for ESL certification.

8. Administrative Reports

- a. Superintendent Report. Dr. Heiskell gave the Superintendent's Report
- b. Principal Report - Mr. Graves gave the Principal's reports
- c. Maintenance/Transportation Report - Mr. Rainwater gave the Maintenance report to the Board.

9. Executive Session (Texas Government Code 551.074) – Personnel Matters entered at 8:47

- a. Resignations
- b. Employment
- c. Discussion Regarding Campus Safety

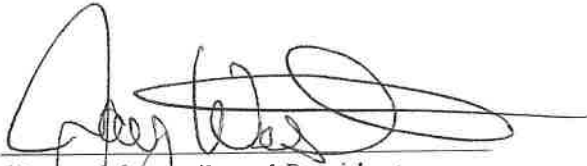
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Came out of executive session at 9:38.

10. Set date for next regular board meeting - Next meeting date is scheduled for Dec. 4, 2023 at 7PM.

11. Adjournment - meeting was adjourned at 9:39 PM



Benny Moore, Board President
Jay West

Penny Loudder, Board Secretary