

Channing ISD
The Board of Trustees
Minutes of Regular Meeting
Dec. 4, 2023

Board Members Present:

Jay West
Sandy Bob Morris
Kirk Dahl
Kelly Morgan

Others Present:

Dr. Misty Heiskell
Vernon Heiskell
Danon Rainwater

1. Open First Report Hearing Jay West opened the hearing at 7 PM - No questions or comments on first hearing
 - a. Financial Management Report
 - b. First Report Review
 - c. Superintendent Contract

Close First Report Hearing closed at 7:03PM

2. Call to order - Jay West opened the meeting at 7:03 PM
3. Prayer - Jay West
4. Audience with Patrons - None
5. Amend the Budget (if necessary) - NA
6. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Motion by Sandy Bob to approve consent agenda. Kelly Morgan - 2nd. Vote 4 -in favor, 0 opposed.
Motion passed.

- b. Consider and Action to approve Kay Rogers, Laura Taylor, and Luke Sharp as Adjunct Faculty Members of Channing ISD.

Motion by Kirk, seconded by Sandy Bob. Vote 4 in favor, 0 Opposed. Motion carried.

- c. Consider and possible action to approve an exemption on UIL classes.

Discussed possibly approving an exemption. Jay West made a motion **Not** to adopt an exemption for UIL through Dual Credit.

7. Discussion Items
 - a. Discuss staff meal on Dec. 7th

Discussed the number of people attending the meal on Dec. 8th, and what to prepare.

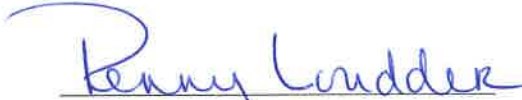
- b. concession stand improvements - discussed ideas on improving concession stand - including adding the sink, more outlets to the concession stand. Discussed using the community building as an option for meals.

- c. School App - Dr. Heiskell showed the board an app that can be used to communicate with parents/ community. She will look into selling sponsor ads to cover the costs.

8. Administrative Reports

- a. Superintendent Report - Dr. Heiskell gave her report
 - b. Principal Report - Dr. Heiskell reviewed Mr. Graves report
 - c. Maintenance/Transportation Report - Dr. Heiskell reviewed Mr. Rainwater's report.
9. Executive Session (Texas Government Code 551.074) – Personnel Matters - No executive session
- a. Resignations
 - b. Employment
 - c. Discussion Regarding Campus Safety
10. Set date for next regular board meeting - Jan. 8, 2023
11. Adjournment - Meeting was adjourned at 8:10 PM


Benny Moore, Board President


Penny Loudder, Secretary