

Channing ISD

The Board of Trustees
Minutes of Regular Meeting
January 12, 2024
7:00 PM

Members Present:

Benny Moore
Jay West
Penny Loudder
Kirk Dahl
Sandy Bob Morris
Kelly Morgan

Others Present:

Dr. Misty Heiskell
Travis Morgan
David Rainwater
Danon Rainwater

1. Call to order - Benny called to order at 7:00 PM
2. Prayer - Benny gave the prayer
3. Audience with Patrons - no audience with patrons
4. Amend the Budget (if necessary) - No amendment necessary
5. Audit Report from Sheldon and Johnson
Richard Blankenship, with Johnson and Sheldon reviewed our 2023 audit report. Jay West made a motion to accept the audit report as presented. Penny seconded the motion. Vote 6 for None against. Motion passed.
6. Public Hearing to discuss Texas Academic Performance Rating (2022-2023)
Dr. Heiskell presented a powerpoint on our TAPR. She discussed overall district rating, and individual state assessment scores. Benny Moore asked about our elementary science scores and why they were low. Dr. Heiskell explained it could be a multitude of reasons. It's the first year the students are tested in science, and they are tested on material taught and learned in 3rd, 4th, and 5th grade.
7. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. DisbursementsPenny Loudder made a motion to accept the consent agenda. Sandy Bob Morris seconded the motion. Vote 6 in favor 0 opposed. Motion passed.

 - b. Call for an order of election for the Board of Trustees on May 4, 2024
Jay West made a motion to call for an order of election for the Board of Trustees. Kirk Dahl seconded the motion. Vote 6 in favor 0 oppose. Motion carried.

- c. Consider and approve TASB Risk Management for our Property, Automobile liability, Automobile physical damage, School liability, and Privacy/Information security

Jay made the motion to go with option 1 (buy down the deductible). Sandy Bob seconded. Vote 6 in favor. 0 oppose. Motion carries.

- d. Consideration and action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.

Jay West made the following motion: For the 2023–2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Kirk Dahl seconded the motion. Vote 6 in favor. None Opposed. Motion carried.

8. Information/Discussion Items

a. Math Framework Overview

Dr. Heiskell reviewed the math framework that our committee developed.

9. Administrative Reports

- a. Superintendent Report
- b. Principal Report
- c. Maintenance/Transportation Report

Dr. Heiskell reviewed her report and went over enrollment numbers and attendance. She also reviewed Mr. Graves' report. Mr. Rainwater went over his report for maintenance and transportation.

10. Executive Session (Texas Government Code 551.074) – Personnel Matters - Board went into executive session at 8:20.

- a. Resignations (if any)
- b. Employment (if any)
- c. Campus Safety
- d. Superintendent Evaluation
- e. Superintendent Contract

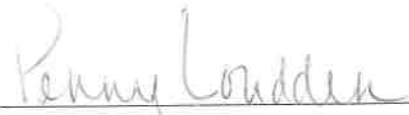
Reconvene from executive session at 9:22 PM. Benny Moore reviewed the superintendent evaluation. Jay West made a motion to extend the superintendent's contract for two additional years. Kelly Morgan seconded. Vote 6 in favor. None opposed. Motion passed.

Penny Loudder made a motion to give the superintendent a 3% pay raise. Jay West seconded. Vote 6 in favor. None Opposed. Motion passed.

11. Set date for next regular board meeting - Next meeting set for Feb. 12, 2024 at 7 PM.

12. Adjournment - Benny Moore adjourned the meeting at 9:33 PM


Benny Moore, Board President


Penny Loudder, Secretary