

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 March 4, 2024 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 March 1, 2024.

For the Board of Trustees

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Misty Heiskell, Superintendent

Channing ISD  
The Board of Trustees  
Agenda of Regular Meeting

March 4, 2024  
7:00 PM

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 Approve 2024-2025 School Calendar
  - c. Consider and Approve Notice to Cancel Election
  - d. Consider and Approve Channing ISD Wellness Plan
6. Information/Discussion Items
  - a. 2023-2024 Proposed Salary Schedule
  - b. Apptegy – web hosting and district app
  - c. Phone service bids for 2024 (XIT, Region 16, or Lakeshore)
7. Administrative Reports
  - a. Superintendent Report (Attendance, Enrollment, Book Fair, State Testing)
  - b. Principal Report (Personnel, Activities, Athletics)
  - c. Maintenance/Transportation Report (Safety, Maintenance, Transportation)
8. Executive Session (Texas Government Code 551.074) – Personnel Matters
  - a. Resignations
  - b. Employment – TERM contract renewals
9. Reconvene from Executive Session
10. Set date for next regular board meeting
11. Adjournment