

Channing ISD
The Board of Trustees
Agenda of Regular Meeting

March 4, 2024
7:00 PM

Members Present: Benny Moore, Jay West, Penny Loudder, Kelly Morgan, Sandy "Bob" Morris, Carla Barber

Others Present: Misty Heiskell, Karlton Graves, Danon Rainwater

1. Call to order by Benny Moore @ 7:00 pm
2. Prayer given by Penny Loudder
3. Audience with Patrons none present to speak
4. Amend the Budget (if necessary)
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Motion was made to approve the consent agenda by Bob Morris and seconded by Penny Loudder. Vote was unanimous, consent agenda approved 6-0.

- b. Consider and Approve 2024-2025 School Calendar

Motion was made to approve calendar option 2 by Jay West and seconded by Kelly Morgan. Vote was unanimous, Option 2 Calendar was approved 6-0.

- c. Consider and Approve Notice to Cancel Election

Dr. Heiskell briefed the Board on the fact that since we did not have any applications for the open positions other than our incumbents, no election is needed this cycle for the School Board. Motion was made by Carla Barber and seconded by Bob Morris to cancel the election. Vote was unanimous, 6-0, and the election was canceled.

- d. Consider and Approve Channing ISD Wellness Plan

Dr. Heiskell briefed the Board on the Wellness Plan approved by the SHAC Committee at an earlier meeting held in February. Motion was made to approve the wellness plan by Penny Loudder and seconded by Carla Barber. Vote was unanimous, the Wellness Plan was approved 6-0

6. Information/Discussion Items
 - a. 2023-2024 Proposed Salary Schedule

Dr. Heiskell proposed options for new salary scales to the Board for future consideration.

b. Apptegy – web hosting and district app

Dr. Heiskell briefed the Board on the use of a new web hosting and app the district is considering over the old SOCS system that the district has been using for website maintenance. The new system will help streamline all communications between the district and parents, and be easier to utilize.

c. Phone service bids for 2024 (XIT, Region 16, or Lakeshore)

Dr. Heiskell briefed the Board on our current phone service with Region 16 and the possible options moving forward for next year. The district had three bids for phone service. Cost estimates were provided to the Board as well. Dr. Heiskell opened the floor for discussion from the Board for input.

7. Administrative Reports

a. Superintendent Report (Attendance, Enrollment, Book Fair, State Testing)

Dr. Heiskell provided the Superintendent's report to the Board reviewing attendance, Book Fair performance, and STAAR and TELPAS testing. Further discussion was had on the possibility of using waivers for low attendance days.

b. Principal Report (Personnel, Activities, Athletics)

Mr. Graves presented the Board information regarding status on staff T-TESS appraisals, the 4th Six Weeks Academic Awards, and how track season is progressing.

c. Maintenance/Transportation Report (Safety, Maintenance, Transportation)

Mr. Rainwater updated the Board on the status of the exterior lighting around the school, status of maintenance needs on school houses, the storage room above the stage in the auditorium, and the needs of the buses.

8. Executive Session (Texas Government Code 551.074) – Personnel Matters

a. Resignations (A. Whaley)

b. Employment – TERM contract renewals (L. Barber, J. Barber, L. Cotton, R. Cutrell, M. Dahl, R. Miller, C. Nelson, T. Phillips)

9. Reconvene from Executive Session - The board reconvened at 8:35 PM

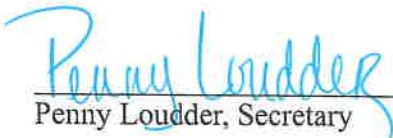
Sandy Bob Morris made a motion to accept the resignation of April Whaley. Penny Loudder seconded the motion. Vote was 6 in favor; None opposed. Motion carried.

Penny Loudder made a motion to accept the term contracts as presented by Dr. Heiskell. Kelly Morgan seconded the motion. Vote was 6 in favor. None opposed. Motion carried.

10. Set date for next regular board meeting - the next board meeting will be April 8, 2024

11. Adjournment - The meeting was adjourned at 8:46 PM


Benny Moore, President


Penny Louder, Secretary