

Channing ISD

The Board of Trustees  
Agenda of Regular Meeting

May 7, 2024

7:00 PM

1. Call to order
2. Prayer
3. Audience with Patrons
4. Amend the Budget (if necessary)
5. Action Items
  - a. Certify the results of May 4, 2024 Trustee Election (non-contested)
  - b. Administer Oath of Office to Newly Elected Trustees
  - c. Reorganize the Board
    - i. Elect President
    - ii. Elect Vice President
    - iii. Elect Secretary
  - d. Consider Consent Agenda
    - i. Minutes of Previous Meeting
    - ii. Financial Report
    - iii. Disbursements
  - e. Approve 2024-2025 Calendar (one change)
6. Information/Discussion Items
  - a. TCHAT MOU
  - b. Dept. of Information Resources (DIR) MOU
  - c. Texas Dept. Agriculture Supply Chain Award
  - d. Update to Parent Transportation Cost
  - e. School Board Spring Workshop – WTAMU May 15<sup>th</sup>
7. Administrative Reports
  - a. Superintendent Report (Attendance, Enrollment)
  - 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 – New hires, at-will employees, maintenance
  - c. Discussion and possible action on a personnel matter at Channing School regarding L. M.
  - d. Campus Safety
9. Reconvene from Executive Session
10. Set date for next regular board meeting
11. Adjournment