

Channing ISD
The Board of Trustees
Agenda of Regular Meeting

April 8, 2024
7:00 PM

Members Present: Benny Moore, Penny Loudder, Jay West, Kirk Dahl, Sandy Bob Morris, Carla Barber

Others Present: Misty Heiskell, Karlton Graves, Danon Rainwater, David Rainwater, Gina Chambers

1. Call to order - Benny Moore called the meeting to order at 7:00 PM
2. Prayer - Benny gave the opening prayer
3. Audience with Patrons
4. Amend the Budget (if necessary) - No amendment necessary
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Penny made a motion to accept the consent agenda. Kirk seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

- b. Consider/Approve TEKS Certification

Kirk made a motion to approve the TEKS Certification. Sandy Bob seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

- c. Consider/Approve Cancellation of Special Election

Jay made a motion to approve the Cancellation of Special Election. Penny seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

- d. Consider/Approve Updated Salary Schedules

Jay made a motion to approve the updated salary schedules. Carla seconded the motion. Discussion - about increasing the para salary scale. Carla made a motion to increase the para salary scale by \$0.50 per hour. Penny seconded the motion. Vote was 6 in favor, none opposed. Motion carried as amended.

- e. Consider/Approve Renewal Contract with Kings Cleaning

Sandy Bob made a motion to approve the renewal contract with Kings Cleaning as presented. Jay seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

- f. Consider/Approve Candidate for Buff START teaching program

Carla moved to approve the Buff Start program. Jay seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

Carla moved to accept Stacy Bridges into the Buff Start program with an agreement to stay two years after completion of the program. Penny seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

- g. Consider and Approve XIT phone Contract

Sandy Bob made a motion to approve the contract with XIT phone service agreement. Jay seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

6. Information/Discussion Items

a. School Board Training Hours

Dr. Heiskell reviewed the School Board training hours that have been completed by board members this year.

b. Graduation (Kinder, 8th grade and Seniors)

Kindergarten graduation will be May 20th at 2:00 PM in the auditorium. 8th grade graduation will be May 23rd at 6:30 PM in the auditorium followed by Senior Graduation at 7:30 PM.

c. Staffing for next year

Discussed the possibility of hiring a part time in-house school finance officer. Decided we would stay with the Texas School Finance center or look into Region 17 for another year as we need someone with experience in the VATER process. We also discussed making 6th grade self-contained next year to help with secondary scheduling.

d. Updating our sound system to two-way

Dr. Heiskell presented a proposal from Guardian Security Systems to upgrade our current PA system to allow for two-way communication between classrooms and the office. We would like to have a more accurate estimate of the cost to upgrade our system before making a decision. We need to know which of our current speakers will be compatible with the new system, and how many we will need to replace.

e. May Staff Meal and Service Awards

Decided to host the May Staff Meal and Service Awards on May 7th at 5:30. The board will prepare and serve the meal to the staff. Service Awards will be held after the meal. Dr. Heiskell will send out a Google form to get a count for the meal, and Jay will pick up food on the Monday before.

f. School Board Spring Workshop – WTAMU May 15th

Dr. Heiskell informed the board about the TASB School Board Spring Workshop in May. She asked any board members that want to attend to let her know and she will get them registered.

7. Administrative Reports

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

Dr. Heiskell reviewed her report with the board.

b. Principal Report (Personnel, Activities, Athletics)

Mr. Graves reviewed his report with the board.

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

Mr. Rainwater reviewed his report with the board.

8. Executive Session (Texas Government Code 551.074) – Personnel Matters The board entered executive session at 8:43 PM

a. Resignations - (Cutrell, Tuleja, Meroney, Cotton, Renshaw)

b. Employment – Principal (Gina Chambers) and probationary contract renewals Jodi Harris, Sterling Duncan)

9. Reconvene from Executive Session - Reconvened from Executive Session at 9:17 PM

Penny made a motion to accept all resignations as submitted. Carla seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

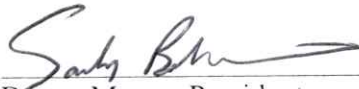
Jay made a motion to extend a contract to Gina Chambers for principal starting with the 2024-2025 school year. Sandy Bob seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

Penny made a motion to move Jodi Harris to a term contract for the 2024-2025 school year. Jay seconded the motion. Vote was 6 in favor, none opposed. Motion carried.

No action was taken on Sterling Duncan

10. Set date for next regular board meeting - Next board meeting set for Tuesday, May 7th at 7PM

11. Adjournment - The meeting was adjourned at 9:32 PM



Benny Moore, President

Sandy Bob Moore



Penny Loudder, Secretary