

Notice of Regular Meeting

The Board of Trustees Channelview ISD



A Regular Meeting of the Board of Trustees of Channelview ISD will be held April 21, 2009, beginning at 7:00 PM in the Board Meeting Room at 1403 Sheldon Rd., Channelview, TX 77530.

All Agenda items that have not been considered by 10:30 p.m., unless otherwise directed by the Board of Trustees, will be heard beginning at 7:00 p.m. the following night.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Invocation
2. Pledge of allegiance; salute to the Texas flag
3. Acknowledge posting of notice as required by law
4. Presentations and/or comments from the audience
5. Superintendent Report
 - A. Awards/Recognition
 1. Recognition of CISD Students of the Month
 2. Recognition of CHS Girls Basketball Team
 3. Recognition of Fine Arts Department - HLSR SuperShow
 4. Recognition of ROTC Orienteering Teams
6. Reports and Presentations
 - A. School Tax Attorney Report on Delinquent Accounts & Top 40 Delinquent Taxpayer Collectable Accounts
 - B. Business Office Reports
7. Consideration of Consent Agenda
 - A. Approval of Minutes
 - B. Consideration of Proposed District Improvement Plan for 2009-2010
 - C. Consideration of approval/denial of refund of penalty and interest on account 1246200040018
 - D. Consideration of Extension of Depository Contract
 - E. Consideration of Printing Services Bid
8. Consideration of Owner / Architect Agreement
9. Consideration of the School Messenger Interlocal Agreement with Region 10 Education Service Center

10. Consideration of Engagement Letter with Thompson & Horton LLP
11. Consideration of Kitchen Renovation Proposals for Schochler Elementary
12. Consideration of Transportation Coordinator Title & Pay-Grade
13. Discussion and Consideration of 2009 Bond Referendum
14. Discussion of future meetings
15. Adjournment

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, Government Code, Chapter 551, Subchapters D and E. 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 for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees