

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD
April 21, 2009
7:00 p.m.**

PURPOSE The Board of Trustees of the Channelview Independent School District met in regular session in the Boardroom of the administration building.

MEMBERS PRESENT Members present: Steven Dennis, President
Patrick Lacy, Vice President
Willie Hodson, Secretary
Keith Liggett, Parliamentarian
Rolando Ramirez, Member
Clay Hall, Member
E. B. Garcia, Member

STAFF PRESENT Staff present: Mr. Greg Ollis, Dr. Robert Worthy, Mr. Kris Lynn, Dr. Roxanne Wilson, Darcy Blackstock, Kay Kerr, Cedric Patterson, Cindi Ollis, Steve McCanless, Lt. Dennis Whitted, Brenda Cutler, Karen Bryant, Willie Haigler, Duane Adams, Katherine Rincon, LaToya Terry, Angeles Salazar, Kim Lockett, Tania Nunez, Angela Cornelius

VISITORS PRESENT Visitors present: Suzanne Thibodeaux, Ashley Bettis, Aneshia T. Brown, Sandra Hardy, Angela Mitchell, Christina Rovila, Vyshae Holmes, Ashley Dixson, Kellie Lofty, Shaun Lofty, Jason Bailey, Timothy Barnes, Nikki McNorton, Taryn Gregory, Stephanie Hendrix, Haley Lofty, Joshua Hendrix, Kayla Smith, Don & MaryAnn Dickerson, Jeannette Guerra, Mirtha Guerra, William & Maude Fudeck, Jennifer Winans, Kristine Johnstone, Greg Johstone, Marte, Angie Martinez, Edwin Cedillo, Shawna Stark, Frank Rourk, Chuck Stark, Melvin Turman, Monica Hernandez, Jonathan Servantes, Melvin Turman III, Lydia Crook, Joseph Metz, Anthony Castillo, Eduardo Garcia, Dora Garcia, Diana Garcia, Dillon Brady, Todd Hamby, Kayla Willis

CALL TO ORDER, PRAYER, PLEDGES Mr. Dennis called the meeting to order at 7:00 p.m. followed by Mr. Liggett leading the prayer and the pledge of allegiance to the United States flag and salute to the Texas flag.

NOTICE POSTED Mr. Ollis acknowledged the posting of notice for this meeting as required by law.

OPEN FORUM There were no requests from the audience to address the board.

SUPERINTENDENT REPORT Mr. Ollis and the Board of Trustees recognized the March Students of the Month. Board members presented each student with a medal of honor.

Mr. Ollis and the Board of Trustees recognized the CHS Lady Falcon Basketball Team for achieving Regional Quarterfinals.

Mr. Ollis and the Board of Trustees recognized the Fine Arts Department for winning the Houston Livestock Show and Rodeo Art Programs prestigious honor of Super Show for the second consecutive year.

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**SUPERINTENDENT
REPORT CONTINUED**

Mr. Ollis and the Board of Trustees recognized the CHS JROTC Orienteering Team for winning the impressive National Orienteering Championship for the second consecutive year.

BREAK

Mr. Dennis called for a recess at 7:32 pm and the meeting reconvened at 7:42 pm.

**REPORTS &
PRESENTATIONS**

LaToya Ross-Terry, CISD Tax Assessor, and Jason Bailey of Perdue Brandon Fielder Collins & Mott presented the school tax attorney report on Delinquent Accounts and Top 40 Delinquent Taxpayer Collectable Accounts.

Business Office reports are for information purposes and require no board action.

**2009-1018
APPROVAL OF
MINUTES**

Mr. Hodson motioned to accept the minutes of the March 9, 2009 Board of Trustees meeting as presented. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

**2009-1019
CONSIDERATION OF
PROPOSED DISTRICT
IMPROVEMENT PLAN
FOR 2009-2010**

Mr. Hodson motioned to approve the 2009-2010 Proposed District Improvement Plan. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

**2009-1020
CONSIDERATION OF
APPROVAL/DENIAL OF
REFUND OF PENALTY
AND INTEREST ON
ACCOUNT
1246200040018**

Mr. Hall motioned to approve the refund of penalty and interest. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

**2009-1021
CONSIDERATION OF
EXTENSION OF
DEPOSITORY
CONTRACT**

Mr. Ramirez motioned to extend the depository contract with Woodforest National Bank for a two-year term ending on August 31, 2011. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

**2009-1022
CONSIDERATION OF
PRINTING SERVICES
BID**

Mr. Hodson motioned to accept the bids from Shiloh, Kwik Copy, and Houston Independent School District for community publications as presented on the tabulation and to accept the prices from Gibson, HISD, Shiloh and Kwik Copy for miscellaneous printing services as indicated on the bid tabulation. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

**2009-1023
CONSIDERATION OF
OWNER / ARCHITECT
AGREEMENT**

Mr. Lacy motioned to approve the contract with Bay Architects as presented. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

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2009-1024
CONSIDERATION OF
THE SCHOOL
MESSENGER
INTERLOCAL
AGREEMENT WITH
REGION 10
EDUCATION SERVICE
CENTER

Mr. Hall motioned to approve the Region 10 Interlocal Agreement for Channelview High School and Kolarik 9th Grade Center. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1025
CONSIDERATION OF
ENGAGEMENT LETTER
WITH THOMPSON &
HORTON LLP

Mr. Hodson motioned to approve the terms of engagement with Thompson & Horton LLP for legal services in the area of special education. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1026
CONSIDERATION OF
KITCHEN
RENOVATION
PROPOSALS FOR
SCHOCHLER
ELEMENTARY

Mr. Hall motioned to accept the proposal from Division One Construction LP in the amount of \$698,000. Mr. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1027
CONSIDERATION OF
TRANSPORTATION
TITLE & PAY-GRADE

Mr. Hodson motioned to change the Transportation Coordinator position to pay-grade 330. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1028
DISCUSSION &
CONSIDERATION OF
2009 BOND
REFERENDUM

Mr. Hodson motioned that Channelview ISD Board of Trustees move forward with the 2009 Referendum. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

DISCUSSION OF
FUTURE MEETINGS

Mr. Dennis stated that a meeting is needed to determine the superintendent evaluation instrument.

2009-1029
ADJOURNMENT

Mr. Hall motioned to adjourn. Mr. Hodson seconded the motion. There being no further business the meeting adjourned at 10:14 p.m.

Board President

Board Secretary