

**CALLED BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

August 4, 2009

7:00 p.m.

PURPOSE The Board of Trustees of the Channelview Independent School District met in called 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

VISITORS PRESENT Visitors present: Rosa Escalante

STAFF PRESENT Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Dr. Roxanne Wilson, Jennifer Carnathan, Kay Kerr, Manual Escalante, Susan Johnson, Jan Woods, William Jennings, Stephanie Green, Margaret Tipton, Darcy Blackstock

CALL TO ORDER, PRAYER, PLEDGES Mr. Dennis called the meeting to order at 7:03 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.

EXECUTIVE SESSION The Board convened into executive session at 7:05 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for a Level III grievance submitted by Ms. Susan Johnson. The Board reconvened at 8:12 p.m.

**2009-1061
LEVEL III HEARING** Mr. Hall motioned to uphold the decision of the Level II hearing. Mr. Ramirez seconded the motion. Mr. Hall, Mr. Ramirez, Mr. Hodson, Mr. Lacy, Mr. Liggett, and Mr. Garcia were in favor; Mr. Dennis opposed and the motion passed with a 6-1 vote.

**2009-1062
EMPLOYMENT OF PERSONNEL** Mr. Hodson motioned to authorize the superintendent to offer employment contract to the candidates presented. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Approved candidates are:

Catherine Johnson	Crystal Saucedo	Sharon Tarver	Holly Hightower
Angela Haywood	Juan Boyd	Beau Burnett	Thomas Tran
Amanda St. John	James Sims		

BOARD MEMBER EXITS MEETING Mr. Hodson left the meeting at 8:20 pm.

August 4, 2009

2009-1063
CONSIDERATION OF
2009-10
COMPENSATION

Mr. Ramirez motioned to approve the 2009-10 Compensation Plan Requests as presented. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 6-0 vote. Approved requests are:

- Increase Ag Teacher contract to 226 days
- Increase CHS Registrar contract to 226 days
- Add Associate Principal - HS
- Increase pay grade for Library Aides to 230
- Increase Degreed Substitute pay to \$115 per day
- Increase Certified Substitute pay to \$115 per day
- Increase Long Term Degreed Substitute pay to \$130 per day
- Increase Non-Exempt Subs to \$7.25 per hour
- Add Yearbook stipend at Kolarik
- Add PASS Stipend

Mr. Liggett motioned to approve item 15 of the Compensation Plan Request. Mr. Garcia seconded the motion. Mr. Liggett, Mr. Garcia, Mr. Dennis and Mr. Lacy were in favor; Mr. Hall and Mr. Ramirez opposed and the motion passed with a 4-2 vote. Approved requests are:

- Increase pay grade for Nutrition Accounts Payable Clerk to 250

2009-1064
CONSIDERATION OF
2009-10 DISTRICT
MAJOR EXPENDITURE
REQUESTS

Mr. Liggett motioned to approve the 2009-10 District Major Expenditure Requests as presented. Mr. Lacy seconded the motion. Mr. Liggett, Mr. Dennis, Mr. Lacy, Mr. Ramirez and Mr. Garcia were in favor; Mr. Hall opposed and the motion passed with a 5-1 vote. Approved requests:

- Purchase 40 ft Container for Drill Team Storage

DISCUSSION OF
FUTURE MEETINGS

The Board set August 25, 2009 as the Public Hearing and Called Meeting to adopt the official 2009-10 Budget.

2009-1065
ADJOURNMENT

Mr. Hall motioned to adjourn. Mr. Ramirez seconded the motion. There being no further business the meeting adjourned at 9:38 p.m.

Board President

Board Secretary