

**CALLED MEETING  
CHANNELVIEW ISD SCHOOL BOARD  
August 6, 2008  
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: Clay Hall, President  
Steven Dennis, Vice President  
Patrick Lacy, Secretary  
E. B. Garcia, Parliamentarian  
Willie Hodson, Member  
Rolando Ramirez, Member  
Keith Liggett, Member
- STAFF PRESENT** Staff present: Mr. Greg Ollis, Mr. Kris Lynn, William Jennings, Kay Kerr, Cedric Patterson, Darcy Blackstock
- CALL TO ORDER, PRAYER, PLEDGES** Mr. Hall called the meeting to order at 7:07 p.m. followed by Mr. Garcia leading the prayer and the pledge of allegiance to the United States flag and salute to the Texas flag.
- NOTICE POSTED** Mr. Ollis acknowledged that notice of this meeting was posted as required by law.
- EXECUTIVE SESSION** The Board convened into executive session at 7:11 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for a Level III grievance. The Board reconvened at 8:34 p.m.
- 2008-953  
LEVEL III GRIEVANCE** Mr. Hodson motioned that a violation memo will be placed in the personnel file of the employee stated in the grievance. Mr. Lacy seconded the motion. Mr. Hodson, Mr. Lacy, Mr. Dennis and Mr. Liggett were in favor; Mr. Hall, Mr. Ramirez, and Mr. Garcia were opposed and the motion passed with a 4-3 vote.
- 2008-954  
EMPLOYMENT OF PERSONNEL** Mr. Dennis motioned to authorize the superintendent to offer employment contract to the candidates presented. Mr. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Approved candidates are:
- |                 |                 |                      |                |
|-----------------|-----------------|----------------------|----------------|
| Jill Meredith   | Laura Neible    | La Kesha Pleasant    | Aneshia Brown  |
| Brooke Goodson  | Georgina Hullum | Jose Rodriguez       | Carmen Ruiz    |
| Antonio Wilson  | Juan Hernandez  | Nathally Canel       | Brandy Godfrey |
| Christine Bann  | Stephen Hancock | Dale Houser          | Paul Huetteman |
| Joshua McDonald | Antonio Segura  | Paz Martin Del Campo |                |
| Matt Menefee    | Yvette Nunez    | Scott Perry          |                |
- 2008-955  
CONSIDERATION OF DISTRICT EMPLOYEE PICNIC** Mr. Hodson motioned to remove the Employee Picnic from the budget and direct administration to pursue other avenues for service awards and recognition. Mr. Ramirez seconded the motion. Mr. Hodson and Mr. Ramirez were in favor; Mr. Hall, Mr. Dennis, Mr. Lacy, Mr. Garcia and Mr. Liggett were opposed and the motion failed with a 2-5 vote.
- BUDGET WORKSHOP** Mr. Ollis and Mr. Lynn reviewed the proposed 08-09 Budget with the Board.

**2576**  
**August 6, 2008**

**EXECUTIVE SESSION**      The Board convened into executive session at 9:13 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for discussion of personnel. The Board reconvened at 10:48 p.m.

**SUPERINTENDENT'S CONTRACT**      The Board took no action on this agenda item.

**RECESSED**      Mr. Hall declared the meeting recessed at 10:50 pm until Thursday, August 7, 2008 at 7:00 p.m.

**RECONVENED**  
August 7, 2008 at 7:00 PM      The Board of Trustees meeting reconvened at 7:25 pm on August 7, 2008. Mr. Hall, Mr. Ramirez, Mr. Garcia, Mr. Dennis and Mr. Lacy were present. Mr. Hodson and Mr. Liggett arrived at 8:05 pm.

**STAFF PRESENT**      Mr. Ollis, Mr. Lynn, Darcy Blackstock

**DISCUSSION OF FUTURE MEETINGS**      The Board set a Called Meeting for August 25, 2008 at 7:00 pm for "Discussion and Consideration of the 2008-2009 Budget"

**BREAK**      Mr. Hall called for a break at 7:32 pm. The meeting resumed at 8:07 pm.

**EXECUTIVE SESSION**      The Board convened into executive session at 8:08 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for discussion of personnel. The Board reconvened at 9:30 p.m.

**SUPERINTENDENT'S CONTRACT**      The Board took no action on this agenda item.

**2008-956**  
**ADJOURNMENT**      Mr. Dennis motioned to adjourn. Mr. Hall seconded and the meeting adjourned at 9:31 p.m.

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Board President

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Board Secretary