

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD**

August 25, 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
MEMBERS ABSENT	Members absent: Keith Liggett, Member
VISITORS PRESENT	Visitors present: Noe Benitez
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Roxanne Wilson, William Jennings, Kay Kerr, Ken Wright, Pam Hall, Janet Stanley, Brian Moore, Blake Smith
CALL TO ORDER, PRAYER, PLEDGES	Mr. Hall called the meeting to order at 7:00 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.
PUBLIC MEETING – PROPOSED BUDGET AND TAX RATE	There were no requests from the audience to address this issue.
2008-969 CONSIDER ADOPTION OF 2008-2009 OFFICIAL SCHOOL BUDGET	Mr. Ramirez motioned to approve the 2008-2009 Official School Budget as presented. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.
2008-970 PRESENTATION & CONSIDERATION OF PREDICTING SUCCESS IN ALGEBRA	Dr. Wilson introduced Dr. Steve Hecht, Children’s Learning Institute, who presented a brief overview of the proposed study to identify the foundational skills that children need to be ready to pass Algebra 1. Mr. Garcia motioned to allow the Children’s Learning Institute representatives to work with district and campus administrators in conducting the Predicting Success in Algebra I: Foundations for Algebra Study. Mr. Dennis seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.
EXECUTIVE SESSION	The Board convened into executive session at 7:15 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for a Level III grievance submitted by Mr. & Mrs. Rolando Vazquez. The Board reconvened at 8:29 p.m.

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2008-971
LEVEL III HEARING

Mr. Hodson motioned to uphold the decision at Level II with a modification to allow the transfer of the student within the guidelines of the intra-district transfer policy. Mr. Ramirez seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

BREAK

Mr. Hall called for a break at 8:33 p.m. The meeting resumed at 8:37 pm.

EXECUTIVE SESSION

The Board convened into executive session at 8:38 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for discussion of personnel. The Board reconvened at 9:16 p.m.

2008-972
CONSIDER
EMPLOYMENT OF
ASSISTANT
SUPERINTENDENT

Mr. Hodson motioned to authorize and approve a professional probationary employment contract to Dr. Robert Worthy for the 2008-2009 school year for the position of Assistant Superintendent of Administration. Mr. Garcia seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

DISCUSSION OF
FUTURE MEETINGS

Mr. Hodson reminded the Board of the Reach Out to Drop Out Walk on September 6, 2008. Mr. Lynn announced that a reception is planned for September 16, 2008 from 3 – 5 pm for the community and area businesses to meet our new superintendent, Mr. Greg Ollis.

2008-973
ADJOURNMENT

Mr. Dennis motioned to adjourn. There being no further business, Mr. Hall declared the meeting adjourned at 9:21 p.m.

Board President

Board Secretary