

**CALLED BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

August 25, 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 Clay Hall, Member E. B. Garcia, Member
MEMBERS ABSENT	Members absent: Keith Liggett, Parliamentarian; Rolando Ramirez, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Dr. Roxanne Wilson, Jennifer Carnathan, Darcy Blackstock, William Jennings, Ken Wright, Kevin Rich, Patrick Kaptchinskie
CALL TO ORDER, PRAYER, PLEDGES	Mr. Dennis called the meeting to order at 7:00 p.m. followed by Mr. Lacy 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.
PUBLIC MEETING TO DISCUSS PROPOSED BUDGET	There were no requests from the audience to address the board.
2009-1079 CONSIDERATION OF 2009-2010 COMPENSATION PLAN	Mr. Garcia motioned to give a 3% raise to all employees that did not receive a raise from the state. Mr. Lacy seconded the motion. Mr. Garcia, Mr. Lacy, Mr. Dennis and Mr. Hodson were in favor; Mr. Hall opposed and the motion passed with a 4-1 vote.
2009-1080 CONSIDER ADOPTION OF 2009-2010 OFFICIAL SCHOOL BUDGET	Mr. Garcia motioned to approve the 2009-2010 Official School Budget in the amounts of General Fund (199) \$60,483,857; Food Service (240) \$5,585,693; Debt Service (599) \$6,074,884; Total by Function \$72,144,434. Mr. Lacy seconded the motion. Mr. Garcia, Mr. Lacy, Mr. Dennis and Mr. Hodson were in favor; Mr. Hall opposed and the motion passed with a 4-1 vote.
2009-1081 CONSIDER APPROVAL OF COMMUNITIES IN SCHOOLS AGREEMENT	Mr. Garcia motioned to authorize and approve the 2009-2010 Service Agreement between the Community In Schools-Baytown and Channelview ISD, for services provided for at-risk Apollo students. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 5-0 vote.
2009-1082 CONSIDERATION OF STAFF DEVELOPMENT EXCHANGE DAYS	Mr. Hall motioned to approve the Staff Development Exchange Days for the 2009-2010 school year. Mr. Garcia seconded the motion. Mr. Hall, Mr. Garcia, Mr. Lacy and Mr. Dennis were in favor; Mr. Hodson opposed and the motion passed with a 4-1 vote.

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RECESS

Mr. Dennis called for a brief recess at 8:07 pm and the meeting resumed at 8:20 pm.

SUPERINTENDENT
FORMATIVE
EVALUATION

The Board of Trustees and Superintendent outlined the superintendent evaluation calendar for the 2009-2010 school year.

DISCUSSION OF
FUTURE MEETINGS

The Board did not set any future meetings.

2009-1083
ADJOURNMENT

Mr. Hall motioned to adjourn. Mr. Hodson seconded the motion. There being no further business the meeting adjourned at 9:09 p.m.

Board President

Board Secretary