

Notice of Regular Meeting

The Board of Trustees Channelview ISD



A Regular Meeting of the Board of Trustees of Channelview ISD will be held August 18, 2009, beginning at 7:00 PM in the Board Meeting Room at 1403 Sheldon Rd., Channelview, TX 77530.

All Agenda items that have not been considered by 10:30 p.m., unless otherwise directed by the Board of Trustees, will be heard beginning at 7:00 p.m. the following night.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Invocation
2. Pledge of allegiance; salute to the Texas flag
3. Acknowledge posting of notice as required by law
4. Presentations and/or comments from the audience
5. Standards for Board Training
6. Superintendent Report
 - A. Recognition of Recognized Schools
7. Reports and Presentations
 - A. Business Office Reports
 - B. Presentation of Community Bond Committee Recommendations
8. Discussion and Consideration of the 2009 Bond Referendum
9. ORDER BY THE BOARD OF TRUSTEES OF CHANNELVIEW INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO
10. ORDER OF THE BOARD OF TRUSTEES OF THE CHANNELVIEW INDEPENDENT SCHOOL DISTRICT APPROVING AN AGREEMENT BETWEEN HARRIS COUNTY AND THE CHANNELVIEW INDEPENDENT SCHOOL DISTRICT RELATING TO JOINT ELECTIONS TO BE HELD ON NOVEMBER 3, 2009; AND CONTAINING OTHER PROVISIONS RELATING THERETO

11. Discussion and Consideration of District Insurance for 2009-2010
12. Approval of Minutes
13. Approval/Denial of refund of penalty and interest on account 2024023 for 2007 & 2008
14. Consider approval of the complimentary football ticket list for 2009
15. Consider approval of the Agreement between the Channelview Independent School District and the Harris County Juvenile Justice Alternative Education Program
16. Consideration of East Harris County Cooperative for Deaf Education Shared Services Agreement
17. Consideration of Budget Amendment #2
18. Consideration of Staff Development Exchange Days
19. Employment of Personnel
20. Consider Endorsement for TASB Board of Director(s)
21. Appoint delegate and alternate to TASB Delegate Assembly
22. Discussion of future meetings
23. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

_____.

For the Board of Trustees