

**REGULAR MEETING  
CHANNELVIEW ISD SCHOOL BOARD  
August 19, 2008  
7:00 p.m.**

- PURPOSE** The Board of Trustees of the Channelview Independent School District met in regular 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
- 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, Peter Griffiths, Debra Lewis, Dennis Whitted, Karen Butler, Cindi Ollis, Laura Smith, Karen Bryant, Judy Lee
- 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.
- EXECUTIVE SESSION** The Board convened into executive session at 7:04 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074 for consultation with the Board's attorney and discussion of personnel. The Board reconvened at 7:49 p.m.
- 2008-957  
EMPLOYMENT OF  
SUPERINTENDENT** Mr. Hodson motioned to offer contract of employment as Superintendent to Mr. Greg Ollis effective August 1, 2008 through June 30, 2011 with salary as agreed upon in the contract. Mr. Liggett seconded the motion. During discussion Mr. Garcia asked that the minutes reflect his statement:  
Mr. Chairman, I rise in opposition this motion. I believe that this Board (corporate body) has failed to diligently perform the superintendent search process. Case in point, this corporate body never even reviewed any of the applicants submitted. My opposition is not in any way against the gentleman selected, but against the manner in which we arrived to this conclusion. I submit to you for the first time since I have been on the Board we are beginning with a budget deficit of 3 or 4 million dollars. The 2008 campus accountability ratings have gone from four recognized campuses, Schochler, McMullan, Brown, and Cobb to one recognized campus which is Cobb. Our newest campus, Kolarik, is rated unacceptable. I believe that this is a continuation, more of the same, one step forward and two steps back. We can no longer point fingers, at administrators, superintendents, principals, teachers or what have you. We the Board must accept responsibility for our Districts shortcomings.
- Mr. Dennis asked the minutes to reflect that the statements made were incorrect and half-truths.

August 19, 2008

**2008-957**

EMPLOYMENT OF  
SUPERINTENDENT  
(Continued)

Mr. Hall called for the vote. Mr. Hodson, Mr. Liggett, Mr. Hall, Mr. Dennis, Mr. Lacy and Mr. Ramirez were in favor. Mr. Garcia opposed and the motion passed with a 6-1 vote.

**BREAK**

Mr. Hall called for a break at 7:50 p.m. The meeting resumed at 8:06 p.m.

**SUPERINTENDENT'S  
REPORT**

Mr. Ollis, Superintendent, reported on the District's professional employee turnover rate for 2008. Mr. Ollis also introduced Ms. Debra Lewis, Director of Special Services, to the Trustees.

**BUSINESS OFFICE  
REPORTS**

Business Office reports are for information purposes.

**2008-958**

CONSIDERATION OF  
COMPLIMENTARY  
FOOTBALL TICKETS

Mr. Hodson motioned to approve the complimentary Football ticket list for the 2008 season as presented. Mr. Ramirez seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote.

**2008-959**

CONSIDER APPROVAL  
OF REFUND PAYMENT  
ON TAX ACCOUNT

Mr. Hodson motioned to approve refund of payment on the above referenced account, 0450370000053, in the amount of \$2,754.42. Mr. Dennis seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote.

**2008-960**

CONSIDERATION OF  
COMMUNITY IN  
SCHOOLS-BAYTOWN  
AGREEMENT

Mr. Dennis motioned to authorize and approve the 2008-2009 Service Agreement between the Community In Schools-Baytown and Channelview ISD, for services provided for at-risk Apollo students. Mr. Hodson seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote.

**2008-961**

CONSIDERATION OF  
JJAEP AGREEMENT

Mr. Hodson motioned to approve the Memorandum of Understanding between the Channelview Independent School District and the Harris County Juvenile Board. Mr. Garcia seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote.

**2008-962**

CONSIDERATION OF  
ENERGY FOR SCHOOLS  
INTERLOCAL  
AGREEMENT

Mr. Hodson motioned to approve the amended agreement as presented. Mr. Liggett seconded the motion. Mr. Hodson, Mr. Liggett, Mr. Hall, Mr. Ramirez, Mr. Lacy and Mr. Dennis were in favor; Mr. Garcia opposed and the motion passed with a 6-1 vote.

**2008-963**

APPROVAL OF  
BUDGET AMENDMENT  
#3

Mr. Hodson motioned to approve Budget Amendment #3 as presented. Mr. Dennis seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote.

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**2008-964**  
CONSIDER  
NOMINATION FOR  
TASB DIRECTOR

Mr. Hodson motioned to authorize the superintendent or designee to submit the applicable nomination or endorsement form for Ms. Kathy Green, La Porte ISD, to TASB on behalf of and as directed by CISD Board of Trustees. Mr. Liggett seconded the motion. Mr. Hodson, Mr. Liggett, Mr. Lacy, Mr. Hall, and Mr. Dennis were in favor; Mr. Ramirez and Mr. Garcia opposed and the motion passed with a 4-2 vote.

**2008-965**  
CONSIDERATION OF  
2008-2009 TEACHER  
APPRAISAL  
CALENDAR AND PDAS  
APPRAISERS

Mr. Dennis motioned to approve the 2008-2009 Teacher Appraisal Calendar and the 2008-2009 list of approved PDAS Appraisers. Mr. Hodson seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote.

DISCUSSION OF 2007-  
2008 TAKS RESULTS &  
ACCOUNTABILITY  
RATINGS

Mr. Ollis and Dr. Wilson presented preliminary data of the 2007-2008 TAKS results and Accountability ratings. Board members requested an in-depth report as soon as final data is received.

LEVEL III HEARING

Ms. Banks requested to re-schedule her Level III hearing.

CONSIDERATION OF  
EMPLOYMENT OF  
ASST.  
SUPERINTENDENT

A recommendation was not presented at this time.

**2008-966**  
CONSIDERATION OF  
CHIEF FINANCIAL  
OFFICER

Mr. Hodson motioned to employ Mrs. Jennifer Carnathan as the District's Chief Financial Officer. Mr. Dennis seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote.

**2008-967**  
EMPLOYMENT OF  
PERSONNEL

Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidates presented in our agenda packets. Mr. Liggett seconded the motion. All Board members were in favor and the motion passed with a 7-0 vote. Approved candidates are:  
Rachel Hamlin          Andrew Herrera          Stephanie Bane          Leslie Bader  
Bobbie Cook

DISCUSSION OF  
FUTURE MEETINGS

Mr. Hall reminded the Board of the Called Trustee Meeting on Monday, August 25, 2008.

**2008-968**  
ADJOURNMENT

Mr. Dennis motioned to adjourn. There being no further business, Mr. Hall declared the meeting adjourned at 9:10 p.m.

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Board President

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Board Secretary