

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD
December 4, 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: Steven Dennis, President Patrick Lacy, Vice President E. B. Garcia, Member Willie Hodson, Secretary
MEMBERS ABSENT	Members absent: Keith Liggett, Parliamentarian; Clay Hall, Member; Rolando Ramirez, Member
VISITORS PRESENT	Visitors present: Ruben Rodriguez, Harold Stephens
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Darcy Blackstock
CALL TO ORDER, PRAYER, PLEDGES	Mr. Dennis called the meeting to order at 7:07 p.m. followed by Mr. Hodson 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.
STANDARDS FOR BOARD TRAINING	Mr. Dennis, Board President, made the following statement: I would like to make the following announcement and ask that the recording secretary cause this announcement to be recorded in the minutes of this meeting; The following members of the board, Steven Dennis, Willie Hodson, Roland Ramirez, Patrick Lacy, Clay Hall, E.B. Garcia, and Keith Liggett will have met or exceeded the minimum number of required board training hours by the end of the 2008 calendar year.
2008-996 CONSIDERATION OF PROPOSALS FOR PARTIAL RE-ROOF OF CHANNELVIEW HIGH	Mr. Hodson motioned to accept the proposal from Chamberlin Roofing and Waterproofing in the amount of \$677,820.00. Mr. Lacy seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.
2008-997 CONSIDERATION OF NOMINEE TO TASB BOARD OF DIRECTORS	Mr. Garcia motioned to submit Steven Dennis as nominee for the Texas Association of School Boards Board of Director position. Mr. Lacy seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.
DISCUSSION OF FUTURE MEETINGS	The Board discussed setting the Team Building training session for December 15, 2008.
2008-998 ADJOURNMENT	Mr. Hodson motioned to adjourn. Mr. Lacy seconded the motion. There being no further business the meeting adjourned at 7:40 p.m.

 Board President

 Board Secretary