

Notice of Regular Meeting

The Board of Trustees Channelview ISD



A Regular Meeting of the Board of Trustees of Channelview ISD will be held December 16, 2008, 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. Prayer
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. Superintendent Report
 - A. Awards/Recognition
 1. Recognition of CHS Volleyball Team
 2. Recognition of CHS Drama Team
 3. Recognition of CISD Nutrition Services Employees
6. Reports and Presentations
 - A. Reports and Presentations
7. Discussion Items
 - A. Discussion / Presentation of Telecommunications Devices Policy
 - B. Discussion of Insurance Recovery due to Maintenance Building Fire
 - C. Discussion and review of Policy Update 84
8. Consideration of Consent Agenda
 - A. Approval of Minutes
 - B. Consideration of Harris County Constable Interlocal Agreement
 - C. Consideration of Resolution for Southeast Texas Cooperative Purchasing Organization
 - D. Consideration of Channel 1 Program at CHS
 - E. Consider approval of Purchase of Waterford Program for DeZavala Elementary
 - F. Consider approval of the 2008-2009 updated list of PDAS appraisers
 - G. Consideration of employment recommendations

9. Consideration of employment recommendations

10. 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