

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD
December 16, 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: Steven Dennis, President
Patrick Lacy, Vice President
Keith Liggett, Parliamentarian
Willie Hodson, Secretary
Rolando Ramirez, Member
Clay Hall, Member
E. B. Garcia, Member
- VISITORS PRESENT** Visitors present: Monica Cox, Iesha Guide, Nikki McNorton, Joneshia Runnels, Lynetta Scurry, Taeler Deer, Clarissa Perez, Ariane Macabitas, Terry Bernal Jr., Kelvin Scurry, Kitona Offord, Jessica Escalante, Martica Sherman, Frank De Leon, Rosa Escalante, Alicia Lopez, Breanna Allums, Eboni Johnson, Ebony Madry, Robert Barrett, Ruben Romo
- STAFF PRESENT** Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Roxanne Wilson, Dr. Robert Worthy, Darcy Blackstock, Cindi Ollis, Kathryn Dowler, Tina Blake, Pat Plaisance, Meredith Bell, Laura Smith, Sharice Gilbert, Tonya Walker, Dina Munoz, Sue Simmons, Christine Bann, Felicita Jiminez, Mary Ruiz, Sandra Perez, Mary Lee, Marissa Tarango, Maria Holland, Gracie Rodriguez, Cristina Palaganas, Cynthia Bernal, Kevin Rich, Pam Hall, Manuel Escalante, Steve McCanless
- CALL TO ORDER, PRAYER, PLEDGES** Mr. Dennis called the meeting to order at 7:06 p.m. followed by Mr. Liggett 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.
- OPEN FORUM** There were no requests received to address the Board.
- SUPERINTENDENT REPORT** Mr. Ollis and the Board of Trustees recognized the outstanding achievements of the CHS Volleyball Team and the CHS Drama One Act Play Cast. District employees from Nutrition Services at Cobb Elementary and DeZavala Elementary were recognized for their dedication and contributions to the students and staff during renovations at their campuses.
- BREAK** Mr. Dennis called for a break at 7:20 pm and the meeting reconvened at 7:30 pm.
- REPORTS** Statement from the Board President:

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 have met or exceeded the minimum number of required board training hours.

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REPORTS
(Continued)

Mr. Lynn provided a report on the cafeteria renovations at Cobb Elementary.

The Board reviewed the Business Office Report provided for information purposes only.

PRESENTATIONS AND DISCUSSIONS

Dr. Robert Worthy and Mrs. Cindi Ollis presented information regarding the Districts telecommunication devices local policy FNCE.

Mr. Kris Lynn provided a summary of the proof of loss statement from the insurance adjuster assigned to the Maintenance Building fire that occurred in December 2007.

The Board reviewed and discussed Policy Update 84 and requested to include the update on the January 2009 agenda.

**2008-1000
CONSIDERATION OF
CONSENT AGENDA**

Mr. Hodson motioned to accept the consent agenda except for items B, Harris County Constable Interlocal Agreement, and G, Employment Recommendations. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Items approved are:

- Minutes of the November 17 and 18, 2008 School Board Meeting
- Resolution for Southeast Texas Cooperative Purchasing Organization
- Implementation of Channel One Program at CHS
- Purchase Waterford Program for DeZavala, Schochler, Hamblen and McMullan Elementary
- 2008-2009 Updated List of PDAS Appraisers

Mr. Garcia motioned to approve the Interlocal Agreement with Harris County Precinct 3 Constables Office as presented. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

BREAK

Mr. Dennis called for a break at 8:45 pm and the meeting reconvened at 8:55 pm.

EXECUTIVE SESSION

The Board convened into executive session at 8:57 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074 for discussion of personnel. The Board reconvened at 9:32 p.m.

**2008-1001
EMPLOYMENT
RECOMMENDATIONS**

Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Approved candidates are:

Peter Ragsdale Tommy Dyer

**2008-999
ADJOURNMENT**

Mr. Hodson motioned to adjourn. Mr. Ramirez seconded the motion. There being no further business the meeting adjourned at 9:34 p.m.

Board President

Board Secretary