

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD
February 5, 2009
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
Keith Liggett, Parliamentarian
Willie Hodson, Secretary
Rolando Ramirez, Member
E. B. Garcia, Member

MEMBERS ABSENT Members absent: Clay Hall, Member

STAFF PRESENT Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Dr. Roxanne Wilson, Kay Kerr

CALL TO ORDER, PRAYER, PLEDGES Mr. Dennis called the meeting to order at 7:15 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.

Mr. Ramirez arrived at 7:20 pm.

**2009-1009
EMPLOYMENT OF
PERSONNEL** Mr. Hodson motioned to authorize the superintendent to offer contract for Bilingual/ESL Coordinator to Lupita Miles. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 5-0 vote.

Mr. Liggett motioned to authorize the superintendent to offer contracts as presented to the candidates recommended by administration. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 5-0 vote.
Approved candidates: Stephen Bonnet Amy Sickle

**DISTRICT PLANNING
WORKSHOP** The Board of Trustees and Administration held discussion on the following topics:

- The District's facility and financial prospects
- Presentation of tax and rollback options
- Discussion of budget reductions

**DISCUSSION OF
FUTURE MEETINGS** A meeting to discuss a possible bond referendum is planned for February 12, 2009.

**2009-1010
ADJOURNMENT** Mr. Hodson motioned to adjourn. Mr. Ramirez seconded the motion. There being no further business the meeting adjourned at 9:12 p.m.

Board President

Board Secretary