

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD**

February 17, 2009

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
E. B. Garcia, Member
Clay Hall, Member
- STAFF PRESENT** Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Darcy Blackstock, Dennis Whitted, Mike Niemeyer, Gina Ervin, Brian Moore, Ephraim Patterson, Sherry Perkins, David Perkins, Esperanza Cruz, Migel Cruz, Ken Wright, Cedric Le Peuch
- VISITORS PRESENT** Sasha Ervin, Don Clayton, Michelle Clayton, Lida Rutledge, Gabby Martinez, Anal Morales, Juan Morales, Lilia Morales, Maria Reyes, Aurora Reyes, Cesar Reyes, Miguel Reyes, Jill Morales, Judy Chaisi, Dolores Anderson, Michelle Rudel, Brianna Perkins, C. Sonia Torres, Jennifer Ramirez, Beatrice Gutierrez, Belia Ovalle, Sebastian Ramirez
- CALL TO ORDER, PRAYER, PLEDGES** Mr. Dennis called the meeting to order at 7:02 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.
- SUPERINTENDENT REPORT** Mr. Ollis and the Board of Trustees recognized the February Students of the Month. Board members presented each student with a medal of honor.

Mr. Ollis and the Board of Trustees recognized the CISD Houston Rodeo Art winners. Each student was presented a certificate recognizing their accomplishment.
- BREAK** Mr. Dennis called for a short recess at 7:15 p.m. The meeting resumed at 7:20 p.m.
- 2009-1011 CONSIDERATION OF CONSENT AGENDA** Mr. Hall motioned to approve items 7A – 7E of the consent agenda. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Approved items are:
- 7A. Minutes from January 15 and 20, 2009
 - 7B. Region IV 2009-2010 Technology Services and Support Agreement
 - 7C. Harris County Temporary Construction Easement
 - 7D. 2009-2010 District Calendar – Option 2
 - 7E. Employment of Personnel –
Approved candidates: Jonathan Knippa, Joshua Shelton

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2009-1011 (continued)
CONSIDERATION OF
CONSENT AGENDA

Mr. Hodson motioned to set the regular Board of Trustees meeting for Monday, March 9, 2009 due to Spring Break. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1012
CONSIDERATION OF
HIRING AN ARCHITECT

Mr. Hodson motioned to authorize the superintendent to enter into contract negotiations with Bay Architects for architectural services associated with future construction, renovation and other possible bonded debt projects. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

EXECUTIVE SESSION

The Board convened into executive session at 7:38 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for discussion of personnel. The Board reconvened at 8:16 p.m.

2009-1013
CONSIDERATION OF
ADMINISTRATOR
CONTRACTS

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

Contract Extension – Regular Status

Kris Lynn, Assistant Superintendent of Finance
Cindi Ollis, CHS Principal
Steve McCanless, Kolarik Principal
Mark Sims, Apollo/Endeavor Principal
Peter Griffiths, AJJH Principal
Blake Smith, Cobb Principal
Michael Niemeyer, McMullan Principal
David Walker, Brown Principal
Audry Lane, Crenshaw Principal
Ann Garza, Schochler Principal
Manuel Escalante, DeZavala Principal
Janice Powell, Hamblen Principal
Judy Lee, Pre-K Principal
Jennifer Carnathan, Chief Financial Officer
David Bienvenu, Nutrition Director
Michael Lyons, Maintenance Director
LaToya Ross-Terry, Tax Assessor/Collector
Bobby Long, Career and Technical Education Director
William Jennings, Athletic Director
Kay Kerr, Human Resources Director
Kevin Rich, Technology Director
Ken Wright, Fine Arts Director

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2009-1013 (continued)
CONSIDERATION OF
ADMINISTRATOR
CONTRACTS

Mr. Hodson motioned to authorize the superintendent to offer to Dr. Robert Worthy a 2 year contract – regular status. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

Two Year Contract – Regular Status

Dr. Robert Worthy, Assistant Superintendent of Administration

DISCUSSION OF
FUTURE MEETINGS

Mr. Liggett requested to have an opportunity to discuss possible construction and renovations needs with the architects.

Mr. Dennis requested a Board Training workshop to develop the superintendent evaluation instrument.

2009-1014
ADJOURNMENT

Mr. Hodson motioned to adjourn. Mr. Ramirez seconded the motion. There being no further business the meeting adjourned at 8:23 p.m.

Board President

Board Secretary