

Notice of Regular Meeting

The Board of Trustees Channelview ISD



A Regular Meeting of the Board of Trustees of Channelview ISD will be held January 20, 2009, 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 CISD Students of the Month
 2. Recognition of CISD Maintenance Employees
 3. Recognition of CISD Board of Trustees
 - B. Update on District Finances
6. Reports and Presentations
 - A. Business Office Reports
 - B. Transportation Report
 - C. Final Accountability Update
7. Consideration of Consent Agenda
 - A. Consider approval of Annual Financial Report
 - B. Approval of Minutes
 - C. Consideration of Harris County Hospital District Agreement
 - D. Consideration of East Harris County Cooperative for Deaf Education Shared Services Agreement
8. Discussion and Consideration of Policy Update 84
9. Consideration of District Telecommunication Device Procedures
10. Consideration of Superintendent Contract

11. Discussion and Consideration of Maintenance Foreman Position
12. Consider hiring Buckhorn Ranch and Lake to host and manage the 2009 Employee Appreciation Day Picnic
13. Discussion of future meetings
14. 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