

**CALLED BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

July 7, 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 Willie Hodson, Secretary Keith Liggett, Parliamentarian Rolando Ramirez, Member (arrived at 7:23 pm) Clay Hall, Member E. B. Garcia, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Dr. Roxanne Wilson, Jennifer Carnathan, Kay Kerr, Judy Lee, William Jennings, Darcy Blackstock
CALL TO ORDER, PRAYER, PLEDGES	Mr. Dennis called the meeting to order at 7:05 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.
STUDENT HANDBOOK	After a brief review of the proposed 2009-2010 Student Handbook the Board requested to include this item on the July 21 regular board meeting agenda.
2009-1051 EMPLOYMENT OF PERSONNEL	Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidate presented. Mr. Hall seconded the motion. During discussion the Board determined it was necessary to convene into Executive Session.
EXECUTIVE SESSION	The Board convened into executive session at 7:28 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for discussion of personnel. The Board reconvened at 7:47 p.m.
2009-1051 EMPLOYMENT OF PERSONNEL	Mr. Dennis re-stated the motion on the table and called for the vote. Mr. Hall, Mr. Ramirez, Mr. Lacy, Mr. Liggett and Mr. Garcia were in favor; Mr. Hodson and Mr. Dennis were opposed. The motion passed with a 5-2 vote. Approved candidate: Erica Edwards
DISCUSSION OF PRE-K FUNDING	Mr. Ollis requested Mrs. Judy Lee, Pre-K Principal, to provide an update to the Board on recent legislative actions affecting the funding of the Pre-K program. After discussion the Board requested to include this item on the July 21 regular board meeting agenda.
DISCUSSION OF POSSIBLE LITIGATION	Mr. Ollis, Mr. Lynn and Mr. Dennis presented information received from their meeting with Legal Counsel pertaining to possible litigation against the state of Texas.
BREAK	Mr. Dennis called for a break at 8:40 pm and the meeting resumed at 8:52 pm.

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CISD BUDGET
PLANNING AND
PROCESS WORKSHOP

Mr. Lynn and Mrs. Carnathan presented current budget information and discussed options for proceeding with the annual budget planning.

DISCUSSION OF
FUTURE MEETINGS

The Board of Trustees did not set any future meetings.

2009-1052
ADJOURNMENT

Mr. Liggett motioned to adjourn. Mr. Hodson seconded the motion. There being no further business the meeting adjourned at 9:57 p.m.

Board President

Board Secretary