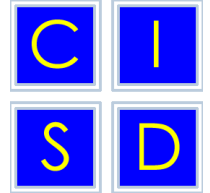


Notice of Regular Meeting

The Board of Trustees Channelview ISD



A Regular Meeting of the Board of Trustees of Channelview ISD will be held July 15, 2008, 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. Approval of Minutes
6. Business Office Reports
7. Discussion of Election Order and Notice
8. Special Meeting to Canvass Election Returns of November 4, 2008
9. Consider approval of contract with General Services Contractors Inc.
10. Consider approval of contract with Micro Integration & Programming Solutions, Inc.
11. Consider Budget Amendment #2
12. Consider approval of Nutrition Services bids and Catalog bids
13. Consider approval of proposal for rodeo arena demolition
14. Employment of Personnel
15. "Discussion and Consideration of using TASB Executive Search Services to provide Assistance and Consultation" on our Superintendent search

16. Discussion and Consideration of Employment of Superintendent
17. Discussion of future meetings
18. 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