

**REGULAR MEETING  
CHANNELVIEW ISD SCHOOL BOARD  
July 15, 2008  
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: Clay Hall, President Steven Dennis, Vice President Patrick Lacy, Secretary Willie Hodson, Member Rolando Ramirez, Member Keith Liggett, Member
MEMBERS ABSENT	Members absent: E. B. Garcia, Parliamentarian arrived at 8:35 pm
VISITORS PRESENT	Visitors present: Noe A. Benitez
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Steve McCanless, Peter Griffiths, Michael Lyons, Kay Kerr, Cedric Patterson, William Jennings, Kevin Rich, Pam Hall
CALL TO ORDER, PRAYER, PLEDGES	Mr. Hall called the meeting to order at 7:00 p.m. followed by Mr. Lacy leading the prayer and the pledge of allegiance to the United States flag and salute to the Texas flag.
NOTICE POSTED	Mr. Ollis acknowledged that notice of this meeting was posted as required by law.
OPEN FORUM	There were no requests to address the Board.
<b>2008-938</b> APPROVAL OF MINUTES	Mr. Hodson motioned to approve the minutes of June 10, 17, and 26, 2008 board meetings. Mr. Ramirez seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.
BUSINESS OFFICE REPORTS	Business Office reports are for information purposes.
<b>2008-939</b> CONSIDERATION OF ELECTION ORDER AND NOTICE	Mr. Dennis motioned to order that an election be held on November 4, 2008 for the purpose of electing to the CISD Board of Trustees three school trustees for full terms to fill Positions 1, 2 & 3. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.
SPECIAL MEETING TO CANVASS ELECTION RETURNS	Mr. Hall stated: As the presiding officer of this meeting of the Channelview ISD Board of Trustees, I am calling for a meeting to be held on Thursday, November 13, 2008 at 7:00 pm, in the Administration Meeting Room, at 1403 Sheldon Road, for the purpose of canvassing the election returns from the election of November 4, 2008.
<b>2008-940</b> CONSIDER APPROVAL OF CONTRACT	Mr. Hodson motioned to approve the contract with General Contractor Services, Inc. as presented. Mr. Hall seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

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**2008-941**  
CONSIDER APPROVAL  
OF CONTRACT

Mr. Hodson motioned to approve the contract with Micro Integration & Programming Solutions, Inc. as presented. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2008-942**  
CONSIDER BUDGET  
AMENDMENT #2

Mr. Hodson motioned to approve budget amendment #2 as presented. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2008-943**  
CONSIDER APPROVAL  
OF NUTRITION &  
CATALOG BIDS

Mr. Hodson motioned to award vendor bids as presented. Mr. Hall seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2008-944**  
CONSIDER APPROVAL  
OF RODEO ARENA  
PROPOSAL

Mr. Dennis motioned to award the bid for demolition of the rodeo arena to Merritt Construction. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2008-945**  
EMPLOYMENT OF  
PERSONNEL

Mr. Dennis motioned to authorize the interim superintendent to offer contract for employment to the candidates presented in our agenda packets. Mr. Ramirez seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

Approved candidates:

David Mason	Heidi Amin	Austin Martin	Julie Williamson
Silvina Bardier	Angela LePeuch	Elizabeth Buchalter	Colin Chapman
Lucinda Green	Susan Hart	Byron Henderson	Christina Hinze
Connie Knotts	Isabelita Maranan	Kareem Neal	Enryka Payton
Stephen O'Sullivan	Bernadette Plummer	Randall Tannert	Donald Randle
Susan Risinger	Remon Smith	Michelle Morton	Deborah Hall
Kelli Price	Ru'Sha Davis	Ann Cerny-Hinojosa	Lindsey Johnson
Joseph Jankovich	Sharee Hebert	Rebecca O'Donal	Baraka Davis

## EXECUTIVE SESSION

The Board convened into executive session at 7:23 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 for discussion of personnel. The Board reconvened at 9:43 p.m. Mr. Garcia arrived at 8:35 p.m.

**2008-946**  
CONSIDERATION OF  
EMPLOYMENT OF  
SUPERINTENDENT

Mr. Lacy motioned to name Mr. Greg Ollis as the Lone Finalist for the position of Superintendent of Channelview ISD. Mr. Hodson seconded the motion. Mr. Lacy, Mr. Hodson, Mr. Hall, Mr. Dennis, Mr. Ramirez and Mr. Liggett were in favor; Mr. Garcia abstained and the motion passed with a 6-0-1 vote.

## TASB SEARCH SVC.

The Board took no action on this item.

DISCUSSION OF  
FUTURE MEETINGS

The Board had no discussion of future meetings.

**2008-947**  
ADJOURNMENT

Mr. Dennis motioned to adjourn. Mr. Hall seconded and the meeting adjourned at 9:45 p.m.

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 Board President

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 Board Secretary