

**REGULAR BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

June 16, 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 Willie Hodson, Secretary Keith Liggett, Parliamentarian Rolando Ramirez, Member E. B. Garcia, Member
MEMBERS ABSENT	Members absent: Clay Hall, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Dr. Robert Worthy, Mr. Kris Lynn, Lt. Dennis Whitted, Darcy Blackstock, Ken Wright, Linda Brewer, Kenneth Craft, Steve W. McCanless, Alva J. Brown, John Moore, Tonya Walker, Mary J. Martinez, Meg Murray, Elizabeth Cormier, Veronica Perez, Maria Aleth Cardenas, Kevin Rich, Terrence Job, Gloria Roach, Karen Rhoden, Norma McDowell, Ephraim Patterson, Emily Laird
VISITORS PRESENT	Visitors present: Hector Franco, Daisy Franco, Yolanda Franco, Nancy Franco, Selena Sierra, Taylor Deese, Nikki McNorton, Keith Cormier, Weslyn Wagner, Eboni Johnson, Kim Johnson
CALL TO ORDER, PRAYER, PLEDGES	Mr. Dennis called the meeting to order at 7:00 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.
OPEN FORUM	Ms. Linda Brewer, President, of the Channelview Educational Support Staff Association and Ms. Darcy Blackstock, Immediate Past President and Treasurer, awarded Mr. Greg Ollis, CISD Superintendent as the association's Administrator of the Year and Mr. Ollis will be considered for the state association (TESA) award. Ms. Brewer then awarded Ms. Darcy Blackstock, Administrative Assistant, as the association's Paraprofessional of the Year and Darcy will also be considered for the state association award.
SUPERINTENDENT REPORT	<p>Recognitions:</p> <p>Mr. Ollis and the Board of Trustees recognized the CHS Baseball Team for their outstanding accomplishments of reaching the Regional Quarterfinals. Each team member and coach was presented with a certificate of outstanding achievement.</p> <p>Mr. Ollis and the Board of Trustees recognized the CHS Girls Track Team for their outstanding team and individual accomplishments at District, Regional and the State Track Meets. Each team member and coach was presented with a certificate of outstanding achievement.</p>

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SUPERINTENDENT
REPORT (Continued)

Mr. Ollis and the Board of Trustees recognized paraprofessionals that have completed the District's CEOP Program. The individuals have earned the distinction of Certified Educational Office Professional through the Texas Educational Support Staff Association, Inc.

Mr. Dennis, Board President, presented a check recently won by Superintendent Ollis at the Gulf Coast Area Association of School Boards meeting. Mr. Ollis accepted the check on behalf of the high school scholarship fund.

Legislative Update:

Mr. Ollis provided the Board with the latest information from the legislative session as it pertains to the District.

REPORTS

CISD Employee Appreciation Picnic Report:

Dr. Robert Worthy and Mrs. Stephanie Schraeder provided Board members with a report on the CISD Employee Appreciation Picnic and survey results.

Business Office Report:

Business Office Reports are for information purposes and require no board action.

BREAK

Mr. Dennis called for a recess at 7:55 pm and the meeting resumed at 8:06 pm.

EXECUTIVE SESSION

The Board convened into executive session at 8:09 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.074 and 551.082 for a Level III Hearing submitted by Ms. Yolanda Franco. The Board reconvened at 9:02 p.m.

2009-1040
LEVEL III COMPLAINT

Mr. Hodson motioned to uphold the Level II decision of the complaint process and to direct Dr. Worthy to get with the parents to obtain a copy of the tape requested and identify the procedures and fees according to District policy. Mr. Liggett seconded the motion. Mr. Hodson, Mr. Liggett, Mr. Lacy, and Mr. Dennis were in favor; Mr. Ramirez and Mr. Garcia abstained and the motion passed with a 4-0-2 vote.

2009-1041
APPROVAL OF
MINUTES

Mr. Lacy motioned to approve the minutes of the May 5, 12, 19, 20 and June 2, 2009 School Board meetings as presented. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

2009-1042
CONSIDER APPROVAL
OF CATALOG BIDS

Mr. Ramirez motioned to approve the bids as recommended for the 2009-2010 school year. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

2009-1043
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Hodson motioned to approve the purchase of replacement computers as recommended by Dr. Wilson. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

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2009-1044
CONSIDER APPROVAL
OF HARRIS COUNTY
INTERLOCAL
AGREEMENT

Mr. Hodson motioned to approve the Interlocal Agreement with the Harris County Precinct 3 Constables Office as presented. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

2009-1045
EMPLOYMENT OF
PERSONNEL

Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

Approved candidates:

Carlene Bates	Perla Garcia	Jade Kuhn	Brenda Davis
Jason Gaspar	Matthew Moulton	LaQwanta Wheelcok	Erin Morris
Milagros Boudreaux	Kathleen Starr	Jamie Reeder	Eva Cooper
Candice Attaway	Jennifer Cox	Miguel Gonzalez	
Jennifer Gonnering			

2009-1046
CONSIDERATION OF
POLICY UPDATE 85

Mr. Hodson motioned to approve TASB Policy Update 85 as presented. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

**ASSUMING THE
CHAIR**

Mr. Lacy assumed the Chair for the following agenda item.

2009-1047
CONSIDERATION OF
TASB BOARD OF
DIRECTOR NOMINEE

Mr. Hodson motioned to nominate Mr. Steven Dennis for TASB Board of Directors position 4C. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

**RESUMING THE
CHAIR**

Mr. Dennis resumed the Chair immediately following the vote for the previous item.

2009-1048
CONSIDERATION TO
WAIVE FACILITY USE
FEE

Mr. Hodson motioned to waive the building use fee for Concordia University to offer classes at Channelview High School. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

**ADDENDUM:
REVIEW DISTRICT
GOALS**

The Board reviewed and discussed current Board of Trustees Goals. After discussion the Board determined that the current goals sufficiently represent the vision of the Trustees and Superintendent.

**DISCUSSION OF
FUTURE MEETINGS**

Mr. Hodson requested a Called Meeting for Monday, June 22, 2009 to discuss possible litigation against the state of Texas.

Administration requested a Budget Workshop to be scheduled prior to July 15, 2009.

2009-1049
ADJOURNMENT

Mr. Liggett motioned to adjourn. Mr. Lacy seconded the motion. There being no further business the meeting adjourned at 9:51 p.m.

Board President

Board Secretary