

**CALLED MEETING
CHANNELVIEW ISD SCHOOL BOARD
June 26, 2008
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: Clay Hall, President
Steven Dennis, Vice President
Willie Hodson, Member
Rolando Ramirez, Member
Keith Liggett, Member

MEMBERS ABSENT Members absent: Patrick Lacy, Secretary; E. B. Garcia, Parliamentarian

STAFF PRESENT Staff present: Mr. Greg Ollis, Darcy Blackstock, Cindi Ollis, Steve McCanless

CALL TO ORDER, PRAYER, PLEDGES Mr. Hall 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 that notice of this meeting was posted as required by law.

2008-934
CONSIDERATION OF BOARD POLICY EIF LOCAL Mr. Hodson motioned to change policy EIF Local as presented. Mr. Ramirez seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

2008-935
CONSIDERATION OF POLICY UPDATE 83 Mr. Hodson motioned to accept all local policies in Update 83 as recommended by TASB. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

BREAK Mr. Hall called for a break at 7:48 p.m. The meeting resumed at 7:56 p.m. Mr. Liggett left the meeting.

2008-936
CONSIDERATION OF STUDENT HANDBOOK Mr. Dennis motioned to accept the 2008-2009 Student Handbook as presented. Mr. Hodson seconded the motion. Mr. Dennis, Mr. Hodson, and Mr. Ramirez were in favor; Mr. Hall opposed and the motion passed with a 3-1 vote.

DISCUSSION OF FUTURE MEETINGS The Board set a Budget Workshop for July 22, 2008 at 7:00 p.m.

2008-937
ADJOURNMENT Mr. Dennis motioned to adjourn. Mr. Hall seconded and the meeting adjourned at 8:26 p.m.

 Board President

 Board Secretary