

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD
June 17, 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 E. B. Garcia, Parliamentarian Willie Hodson, Member Rolando Ramirez, Member Keith Liggett, Member
VISITORS PRESENT	Visitors present: Steve Daylor, Adrian Zapata, Nikki McNorton
STAFF PRESENT	Staff present: Dennis Whitted, Pam Hall, Steve McCanless, David Bienvenu, Alva Brown, Kevin Rich, William Jennings, Tonya W., Cindi Ollis
CALL TO ORDER, PRAYER, PLEDGES	Mr. Hall called the meeting to order at 7:00 p.m. followed by Mr. Garcia 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.
RECOGNITION OF CISD STUDENTS	Mr. Ollis and the Board of Trustees recognized Ms. Nikki McNorton, and Mr. Ricky Bridgewater for their outstanding accomplishments at the State Track Meet.
2008-934 APPROVAL OF MINUTES	Mr. Hodson motioned to approve the minutes of May 20, 27, and June 3, 2008. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
BUSINESS OFFICE REPORTS	Business Office reports are for information purposes only and do not require Board action.
ESTIMATE COLLECTION RATE FOR 2008/ESTIMATED EXCESS DEBT COLLECTION FOR 2007	This report is required by law and does not require board action.
2008-935 CONSIDER APPROVAL/DENIAL TO WAIVE PENALTY AND INTEREST	Mr. Dennis motioned to approve waiver of penalty and interest on account due to error made by the County Clerks Office. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

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2008-936
CONSIDERATION OF
CONSTRUCTION
CONTRACT

Mr. Hodson motioned to approve the contract with Facility Solutions Group for renovations to campus lighting at AJJH and Schochler Elementary as presented. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2008-937
CONSIDERATION OF
KITCHEN
RENOVATION
PROPOSALS

Mr. Garcia motioned to award the contract to General Contractor Services, Inc. for renovation of Cobb and DeZavala Elementary School kitchens in the amount of \$943,000.00. Mr. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2008-938
CONSIDERATION OF
SECURITY CAMERA
PROPOSALS –
PACKAGE B

Mr. Garcia motioned to accept the proposal from Micro Integration & Programming Solutions, Inc. in the amount of \$500,173.09. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2008-939
CONSIDERATION OF
REGION IV 2008-2009
TECHNOLOGY
SERVICES AND
SUPPORT AGREEMENT

Mr. Garcia motioned to approve the renewal of the Region IV 2008-2009 Technology Services and Support Agreement. Mr. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

DISCUSSION AND
CONSIDERATION OF
POLICY FMG LOCAL

The Board of Trustees did not take action on this agenda item.

2008-940
CONSIDERATION OF
UPDATE 83

Mr. Hodson motioned to approve the TASB recommendations in Update 83 for all Legal Policies. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

STUDENT HANDBOOK

The Board of Trustees did not take action on this agenda item.

2008-941
EMPLOYMENT OF
PERSONNEL

Mr. Dennis motioned to authorize the interim superintendent to offer contract for employment to the candidates presented. Mr. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Approved candidates:

Nan Meharg	Dina Rich	Karla King	Larry Lewis
Susan Ruiz	Susan Shipman	Darlene Way	Cheryl Ballou
Patricia Galloway	Juliet Wilson	Ann Boring	Lisa Campbell
Kristen Catalano	Mary Edmond	Erica Salinas	Stephen Goode
Kim Statts	Kashanda Hawkins	Shannon Jackson	Jason Cook
Joline French	Renee Kwiatek	Jennifer McGowen	

2008-942
CONSIDERATION OF
POSTING THE
SUPERINTENDENT'S
POSITION

Mr. Hodson motioned to post the Superintendent position for hire. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

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DISCUSSION OF
FUTURE MEETINGS

The Board discussed the need for a Budget Workshop in July. A definite date was not determined.

2008-933
ADJOURNMENT

Mr. Dennis motioned to adjourn. Mr. Hall seconded and the meeting adjourned at 9:05 p.m.

Board President

Board Secretary