

**CALLED MEETING  
CHANNELVIEW ISD SCHOOL BOARD  
May 5, 2009  
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: Steven Dennis, President Patrick Lacy, Vice President Willie Hodson, Secretary Keith Liggett, Parliamentarian Rolando Ramirez, Member Clay Hall, Member E. B. Garcia, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Dr. Robert Worthy, Mr. Kris Lynn, Dr. Roxanne Wilson, Darcy Blackstock, Kay Kerr, Cedric Patterson, Ken Wright, Sherry Parker
VISITORS PRESENT	Visitors present: None
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.
SUPERINTENDENT REPORT	Mr. Ollis provided the Board with an update of the H1N1 Flu situation.
<b>2009-1030</b> EMPLOYMENT OF PERSONNEL	Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidate presented. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Approved Candidate: Mark Santos
<b>2009-1031</b> DISCUSSION AND CONSIDERATION OF PURCHASES OVER \$25,000	Mr. Hodson motioned to approve the purchase of 3 portable buildings for the 2009-2010 school year. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 7-0 vote.  Mr. Hodson motioned to approve the purchase of 2 school buses for Transportation. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
<b>2009-1032</b> DISCUSSION AND CONSIDERATION OF CAMPUS REZONING	Mr. Hall motioned to accept administrations recommendation for rezoning the Brown Elementary and Hamblen Elementary boundaries. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
DISCUSSION AND CONSIDERATION OF SUPERINTENDENT EVALUATION INSTRUMENT	After some discussion the Board and Superintendent determined that no action is required at this time.

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DISCUSSION OF  
FUTURE MEETINGS

The Board and Administration established the necessity for Called Board Meetings on May 12 and May 20.

**2009-1033**  
ADJOURNMENT

Mr. Hall motioned to adjourn. Mr. Hodson seconded the motion. There being no further business the meeting adjourned at 8:09 p.m.

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Board President

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Board Secretary