

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD
May 19, 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 (arrived at 8:12 p.m.) Clay Hall, Member
MEMBERS ABSENT	Members absent: E. B. Garcia, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Dr. Robert Worthy, Mr. Kris Lynn, Dr. Roxanne Wilson, Darcy Blackstock, Ken Wright, Lt. Dennis Whitted, Michael Niemeyer, Kevin Rich, Mark Sims, Susan Risinger, Lorena Cobos, Cindy Bernal, Nan Meharg, Audry Lane, Cedric Patterson, Karen Butler, Stephanie Bourgeois, Cindi Ollis, Chris Monson
VISITORS PRESENT	Visitors present: Jacqueline Page, Terry Bernal, Maria Villarreal, Francisca Martinez, John Cox, Aaron Cox, Matt Hollis, Susan Bell, Hunter Bell, James Bell, Karla Castaneda, Lidia Gomez, Allan Tarwater, Justin Tarwater, LaTorey Cooper, Angel Garcia, Tonya Conrad, Diego Guerra, Ismael Gomez, Jennifer Sunday, Tabatha Hudson, Cruz Martinez
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	There were no requests from the audience to address the board.
SUPERINTENDENT REPORT	<p>Awards and Recognition:</p> <p>Mr. Ollis and the Board of Trustees recognized the May Students of the Month. Board members presented each student with a medal of honor.</p> <p>Mr. Ollis and the Board of Trustees recognized the CHS Falcon Swim Team for advancing to the Regional Swim Meet.</p> <p>Mr. Ollis and the Board of Trustees recognized CHS Falcon Golf Team members for advancing to the Regional Golf Tournament.</p> <p>Mr. Ollis and the Board of Trustees recognized and resolved that the Houston Community Newspapers – <i>The Sentinel</i> be named to the Media Honor Roll, a program sponsored by the Texas Association of School Boards (TASB) and Channelview ISD.</p>

SUPERINTENDENT
REPORT CONTINUED

Legislative Update:

Mr. Ollis presented the latest developments and projected affects of the school funding issue and House Bill 3646 if passed in its current format. Mr. Ollis shared a time line of telephone calls to our Senators and House Representatives made by School Board members and District administrators to express the gross inequities for Channelview ISD contained in this legislative measure.

BREAK

Mr. Dennis called for a break at 7:40 pm and the meeting resumed at 7:53 pm.

REPORTS

Ms. Kerr, Director of Human Resources, provided a report of recruiting efforts and CISD Job Fair attendance.

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

2009-1035
APPROVAL OF
MINUTES

Mr. Hodson motioned to approve the minutes of April 7, 21 and May 5, 2009 Board of Trustee meetings as presented. Mr. Hall seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

2009-1036
EMPLOYMENT OF
PERSONNEL

Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Hall seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

Approved candidates:

Olga Garcia Stacy Hester Maria Del Mar Carlo Sally Jo Sandler

BOARD MEMBER
ARRIVES

Mr. Ramirez arrived at 8:12 p.m.

2009-1037
DISCUSSION AND
CONSIDERATION OF
PROPOSED STIMULUS
FUNDING PLAN

Mr. Hall motioned to approve the Stimulus Funding Plan proposal as presented. Mr. Lacy seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

DISCUSSION OF
FUTURE MEETINGS

The Board did not set any future meetings.

2009-1038
ADJOURNMENT

Mr. Hall motioned to adjourn. Mr. Hodson seconded the motion. There being no further business the meeting adjourned at 9:50 p.m.

Board President

Board Secretary