

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD
November 18, 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: Steven Dennis, Vice President Patrick Lacy, Secretary E. B. Garcia, Parliamentarian Rolando Ramirez, Member Willie Hodson, Member Keith Liggett, Member
MEMBERS ABSENT	Members absent: Clay Hall, President
VISITORS PRESENT	Visitors present: Jennifer Holt, Mariana Arredondo, Debra Abraham, Mollie Holman, Goldie Teltschick, Robert Muller, Marc Ramos, Marvin Maybin, Anthony Aguinaga, Adrian Piedra, Destiny Smith, Joy Hicks, Kassie Hicks, Floyd Moore, Jacqueline Page, Martha Agee, Fenita Pitre, Crystal Romero, Richard Edwards, Jacqueline Moreno, Lynn Barrett, Juanice Barrett, Maria Arellano, Martin Carey, Yolanda Gonzalez, Cristian Gonzalez, Allen Prevost, Taylor Fabriguze, Margret Daniel, Stephen Picasso, Maria Cardenas, Valentin Cardenas, Sergio Gallardo, Ubalda Godinez, Melvin Turman, Tommy Kotal, Reimberto Fuentes, Bruce Batton, Eduardo Garcia, Steve Daylor, Bonnie Dennis, Robert Dennis, Andrew Dennis, Martin Granados, Jenny Flores, William Gonzalez
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Dr. Roxanne Wilson, Darcy Blackstock, Lt. Dennis Whitted, Peter Griffiths, Andrew Herrera, Cindi Ollis, Steve Dunbar, Cynthia Diaz, Mike Niemeyer, Margaret Tipton, Manuel Escalante, Alva Jean Brown, Kim Fabriguze, Steve McCanless, Ken Wright, Grethelia Samuel, Becky Kotal, Aaron Allison, Laura Smith, Rosie Ramirez, Diana Hodson, Candi Boehme, Tim Taylor, Trish Klenow, Stephanie Green, Tom Adegoke, Kevin Rich, Karen Bryant, Karen Ramos, Mary Goss, Melody Courtney, Cheri Banks, Suzanne Hutchins, Linda Brewer, Emily Laird, Twyla Moore, Karen Butler, William Jennings, Jennifer Norton, Ann Marie Garza, Brian Moore,
CALL TO ORDER, PRAYER, PLEDGES	Mr. Dennis 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 the posting of notice for this meeting as required by law.
OPEN FORUM	Mr. Bruce Batton expressed his concerns regarding the bus that his student rides.
ADMINISTER STATEMENT OF ELECTED OFFICERS	Mr. Steven Dennis, Mr. Willie Hodson, and Mr. Keith Liggett recited the Statement of Elected Officer pursuant to the Texas Constitution, Article XVI § 1 (b)
ADMINISTER OATH OF OFFICE FOR ELECTED OFFICERS	Mr. Keith Liggett, CISD Trustee Position 1; Mr. Steven Dennis, CISD Trustee Position 2; and Mr. Willie Hodson, CISD Trustee Position 3 were sworn in to their respective elected office.

November 18, 2008

2008-996

REORGANIZATION OF BOARD

Mr. Dennis called for nominations for the office of President. Mr. Lacy nominated Steven Dennis. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 6-0 vote. Mr. Dennis assumed the President position.

Mr. Dennis called for nominations for the office of Vice President. Mr. Hodson nominated Patrick Lacy. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 6-0 vote. Mr. Lacy assumed the Vice President position.

Mr. Dennis called for nominations for the office of Parliamentarian/Chaplain. Mr. Hodson nominated Keith Liggett. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 6-0 vote. Mr. Liggett assumed the Parliamentarian/Chaplain position.

Mr. Dennis called for nominations for the office of Secretary. Mr. Dennis nominated Willie Hodson. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 6-0 vote. Mr. Hodson assumed the Secretary position.

BREAK

Mr. Dennis called for a break at 7:35 pm and the meeting resumed at 7:50 pm.

REPORTS & PRESENTATIONS

Dr. Robert Worthy, Asst. Superintendent of Administration, and Ella Moreaux, Federal Programs Coordinator, presented the public notification of corrective action plan for Alice Johnson Junior High as required by the No Child Left Behind Act.

Ms. Kay Kerr, Human Resources Director, presented the public notice of Teacher Quality as required by No Child Left Behind Act of 2001. Channelview ISD has 100% Highly Qualified Teachers and Paraprofessionals at all campuses.

Mr. Kris Lynn, Asst. Superintendent of Finance, and Ms. Jennifer Carnathan, Chief Financial Officer, presented the Texas Schools FIRST (Financial Integrity Rating System of Texas) rating for Channelview ISD. For the sixth consecutive year Channelview ISD has received the rating of Superior Achievement under the FIRST financial accountability rating system. The Superior Achievement rating is the state's highest mark.

Business Office reports are presented as information and do not require Board action.

DISCUSSION OF ARCHITECT ON DISTRICT PROJECTS

Board members held discussion with representatives from PBK Architects and General Contractors Services concerning the construction delays at Viola Cobb and DeZavala Elementary schools kitchen renovations.

EXECUTIVE SESSION

The Board convened into executive session at 8:52 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074 for a Level III Hearing. During this time the building lost electrical power for approximately 40 minutes at which the Board stood in recess. The Board reconvened in open session at 11:13 p.m.

November 18, 2008

2008-997
LEVEL III HEARING

Mr. Lacy motioned to grant relief to the grievant, Twyla Moore, for only the two year contract extension regular status for 2008-2009 and 2009-2010 and no other relief granted. Mr. Hodson seconded the motion. Mr. Lacy, Mr. Hodson, Mr. Dennis, and Mr. Ramirez were in favor; Mr. Liggett and Mr. Garcia opposed and the motion passed with a 4-2 vote.

2008-998
CONSIDERATION OF
CONSENT AGENDA

Mr. Hodson motioned to approve the consent agenda as presented. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 6-0 vote. Consent agenda items approved:

- Minutes from October 21, 2008 School Board Meeting
- Educational Contract between Channelview ISD and Harris County Department of Education
- Official 2008 Combined Tax Roll
- Purchases over \$25, 000
 - A. Purchase of mobile computer lab at Alice Johnson Jr. High
 - B. Purchase of two buses for Transportation

2008-999
CONSIDERATION OF
FULL DISCLOSURE OF
CISD TRUSTEES
PERSONAL
INFORMATION

Mr. Garcia motioned for all board members to make full disclosure of personal financial, criminal and health records. Mr. Dennis called for a second to the motion. A second was not received. Therefore, the motion died for a lack of a second.

DISCUSSION OF
FUTURE MEETINGS

The Board scheduled a Called Meeting for December 4, 2008 at 7:00 p.m.

2008-995
ADJOURNMENT

Mr. Hodson motioned to adjourn. Mr. Ramirez seconded the motion. There being no further business, Mr. Dennis declared the meeting adjourned at 11:20 p.m.

Board President

Board Secretary