

**CALLED BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

**October 27, 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
E. B. Garcia, Member
Rolando Ramirez, Member

MEMBERS ABSENT Members absent: Clay Hall, Member

STAFF PRESENT Staff present: Mr. Greg Ollis, Lt. Pat Kaptchinskie

CALL TO ORDER, PRAYER, PLEDGES Mr. Dennis called the meeting to order at 7:29 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.

2009-1107
CONSIDERATION OF POLICY UPDATE 86 Mr. Hodson motioned to adopt Policy Update 86 as recommended except for policies EIA (Local), EIE (Local) and EIF (Local). Mr. Ramirez seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

2009-1108
CONSIDERATION OF BOARD POLICY BDAA (LOCAL) Mr. Hodson motioned to adopt BDAA (Local) policy as presented. Mr. Lacy seconded the motion. Mr. Hodson, Mr. Ramirez and Mr. Liggett were in favor; Mr. Dennis, Mr. Lacy and Mr. Garcia were opposed. The motion failed due to not having a majority vote.

DISCUSSION OF FUTURE MEETINGS The Board had no discussion for this item.

2009-1109
ADJOURNMENT There being no further business, Mr. Hodson motioned to adjourn. Mr. Ramirez seconded the motion. All members present were in favor and the meeting adjourned at 9:22 pm.

Board President

Board Secretary