

Notice of Regular Meeting

The Board of Trustees Channelview ISD



A Regular Meeting of the Board of Trustees of Channelview ISD will be held October 20, 2009, beginning at 7:00 PM in the Board Meeting Room at 1403 Sheldon Rd., Channelview, TX 77530.

All Agenda items that have not been considered by 10:30 p.m., unless otherwise directed by the Board of Trustees, will be heard beginning at 7:00 p.m. the following night.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Invocation
2. Pledge of allegiance; salute to the Texas flag
3. Acknowledge posting of notice as required by law
4. Presentations and/or comments from the audience
5. Superintendent Report
 - A. Recognition of Students of the Month
6. Reports and Presentations
 - A. Top 40 Delinquent Taxpayer Collectable Accounts & Tax Sale Update for Channelview ISD October 2008 – October 2009
 - B. Presentation of NCLB Highly Qualified Teachers
 - C. Presentation of CISD FIRST Rating
 - D. Business Office Reports
 - E. Public notification regarding Alice Johnson Junior High School Improvement Plan and Corrective Action Plan for Stage III of Adequate Yearly Progress (AYP)
7. Performance Based Monitoring Indicator System (PBMAS)
8. Consideration of Region 4 Proposal for Special Education Program Evaluation
9. Presentation of official 2009 Combined Tax Roll
10. Purchases over \$25,000
11. Consider adoption of the 2009-2010 Textbook Committee

12. Consideration of approval of Contracted Services over \$25,000 with Bessie Ford and Associates
13. Consideration of approval of Contracted Services over \$25,000 with State Approved Supplemental Education Services (SES) Providers
14. Consider approval of Harris County Hospital District agreement
15. Approval of the minutes of September 15, 2009 school board meeting
16. Employment of Personnel
17. Consideration of proposed Superintendent Evaluation Calendar
18. Discussion of future meetings
19. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees