

**REGULAR BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

October 20, 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 E. B. Garcia, Member Rolando Ramirez, Member
MEMBERS ABSENT	Members absent: Clay Hall, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Dr. Roxanne Wilson, Jennifer Carnathan, Darcy Blackstock, Ken Wright, LaToya Terry, Cindi Ollis, Patrick Kaptchinskie, Peter Griffiths, Ella Bourgeois, Gloria Roach, Holli Malloy, Heather Gilpin, Karen Bryant
VISITORS PRESENT	Visitors present: Zoila Ruiz, Brian Schaffler, S. H. Tobias, Bill Lindstrom, Darrell Bean, Melanie LaPlante, John Stringer, Kathy Runkle, Belia Pineta, Shelia McGee
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	Mr. S. H. Tobias shared his concerns regarding the 2009 Bond Referendum.
SUPERINTENDENT REPORT	The Board of Trustees and Mr. Ollis recognized the October students of the month from each campus.
REPORTS & PRESENTATIONS:	
TOP 40 DELINQUENT TAXPAYER ACCOUNTS	Ms. LaToya Terry, CISD Tax Assessor, presented the requested list of the District's top 40 delinquent accounts.
NCLB HIGHLY QUALIFIED TEACHERS	Ms. Kay Kerr, Director of Human Resources, presented the annual Highly Qualified Teacher report. Ms. Kerr stated that 100% of the District's teachers have met the highly qualified teacher requirements.
CISD FIRST RATING	Ms. Jennifer Carnathan, Chief Financial Officer, presented the Financial Integrity Rating System of Texas (FIRST) results for the district's performance in the management of the District's financial resources. For the seventh consecutive year Channelview ISD has received a rating of "Superior Achievement" under the state rating system.

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**REPORTS &
PRESENTATIONS
(Continued):**

**BUSINESS OFFICE
REPORTS**

Business Office reports are for information purposes

**AJH CORRECTIVE
ACTION PLAN**

Dr. Robert Worthy, Assistant Superintendent of Administration, presented the public notification regarding Alice Johnson Junior High School's Improvement Plan and Corrective Action Plan for Stage III of Adequate Yearly Progress (AYP).

**PERFORMANCE BASED
MONITORING
INDICATOR SYSTEM
(PBMAS)**

Mr. Greg Ollis, Superintendent, and Dr. Roxanne Wilson, Assistant Superintendent of Curriculum and Instruction, presented the PBMAS report that includes information on NCLB, Bilingual / ESL, CTE and Special Education programs.

**2009-1097
CONSIDERATION OF
REGION 4 PROPOSAL
FOR SPECIAL
EDUCATION PROGRAM
EVALUATION**

Mr. Hodson motioned to approve the Region 4 Proposal for the Special Education Program Evaluation. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

BREAK

Mr. Dennis called for a recess at 8:02 pm and the meeting resumed at 8:25 pm.

**2006-1098
CONSIDERATION OF
OFFICAL 2009
COMBINED TAX ROLL**

Mr. Hodson motioned to approve the Official 2009 Combined Tax Roll as presented. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2009-1099
CONSIDERATION OF
PURCHASES OVER
\$25,000.00**

Mr. Hodson motioned to approve the purchase of two special service buses for the Transportation Department. Mr. Ramirez seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

Mr. Liggett motioned to approve the purchase of 27 computers for the CTE Department. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2009-1100
CONSIDER ADOPTION
OF THE 2009-10
TEXTBOOK
COMMITTEE**

Mr. Ramirez motioned to approve the recommended Textbook adoption committee. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2009-1101
CONSIDERATION OF
ACCPROVAL OF
CONTRACT SERVICES
OVER \$25,000**

Mr. Lacy motioned to approve the agreement for services with Bessie Ford and Associates. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

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2009-1102
CONSIDERATION OF
APPROVAL OF
CONTRACTED
SERVICES OVER
\$25,000

Mr. Lacy motioned to approve the agreement for services with the state approved Supplemental Education Providers. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

EXCECUTIVE SESSION

The Board convened into executive session at 9:07 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074 for consultation with attorney and discussion of personnel. The Board reconvened at 9:31 p.m.

HARRIS COUNTY
HOSPITAL DISTRICT
AGREEMENT

The Board did not take action on this agenda item.

2009-1103
APPROVAL OF
MINUTES

Mr. Ramirez motioned to approve the minutes of September 14, 2009 School Board meeting as presented. Mr. Lacy seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

2009-1104
EMPLOYMENT OF
PERSONNEL

Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidates presented with the addendums. Mr. Ramirez seconded the motion. Mr. Hodson, Mr. Ramirez, Mr. Garcia, Mr. Liggett, and Mr. Lacy were in favor; Mr. Dennis opposed and the motion passed with a 5-1 vote. Approved candidates are: Lisa Peterson, Panchito Fontillas, Bryan Taylor, and Michelle Robinson

2009-1105
CONSIDERATION OF
SUPERINTENDENT
EVALUATION
CALENDAR

Mr. Liggett motioned to approve the proposed Superintendent Evaluation Calendar as presented. Mr. Garcia seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

DISCUSSION OF
FUTURE MEETINGS

Mr. Ollis reminded the Board that the annual Team Building session scheduled for November 10, 2009 with Dr. Richard Griffin of Harris County Department of Education.

Mr. Ollis invited the Board to attend the North Channel Chamber of Commerce Awards Banquet scheduled for January 30, 2010.

Mr. Hodson requested a called meeting to review Policy Update 86 in combination with a review of Local Policy BDAA within the next few weeks. Mr. Lacy agreed to the necessity of the called meeting. Mr. Dennis requested that the Superintendent's office email the Board to find an agreeable date.

2009-1106
ADJOURNMENT

Mr. Hodson motioned to adjourn. Mr. Ramirez seconded the motion. There being no further business the meeting adjourned at 9:46 p.m.

Board President

Board Secretary