

**REGULAR MEETING  
CHANNELVIEW ISD SCHOOL BOARD  
October 21, 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: Clay Hall, President Steven Dennis, Vice President Patrick Lacy, Secretary E. B. Garcia, Parliamentarian Willie Hodson, Member Keith Liggett, Member
MEMBERS ABSENT	Members absent: Rolando Ramirez, Member, Keith Liggett arrived at 7:53 p.m.
VISITORS PRESENT	Visitors present: Catherine Stark, Pamela Hurts, Averion Hurts, Yvonne Ursin, Robert Barrett, Margaret McCoy, Berenice Montes, Gayle Redford, Amanda Martin, Rodney Redford, Martha Guerra, David Taylor, Isidro Suarez, C. Benitez, Paul G., Eddie Rex, Shalonda Battle, Kennedi Battle, Floyd Moore
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Roxanne Wilson, Dr. Robert Worthy, Darcy Blackstock, Mike Niemeyer, Pam Hall, Jennifer Whatley, Lt. Whitted, William Chalfant, Diana Hodson, Ann Marie Garza, Mark Sims, Twyla Moore, Steve McCannless, Cedric Patterson, LaToya Ross Terry, Karen Ramos, Jennifer Norton, Carla Daniels, Blake Smith, Karen Lankford, Brian Moore, Precious Lundy, Ruth Dougherty, Kevin Rich, Kay Kerr, Blanca Suarez, Margaret Tipton, Peter Griffiths, Jennifer Brooks, Cindi Ollis, Sherry Parker, Jennifer Carnathan
CALL TO ORDER, PRAYER, PLEDGES	Mr. Hall 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. David Taylor, Houston Community Newspapers/North Channel Sentinel, addressed the Board and Administration to thank the District for their participation and willingness to serve the community through the point of distribution at Channelview High School on September 23 and 24, 2008.
PRESENTATION OF SCHOLARSHIP CHECK	Mr. Willie Hodson, Trustee, presented a \$500 scholarship donation to Ms. Cindi Ollis, CHS Principal, on behalf of the Gulf Coast Area Association of School Boards.
SUPERINTENDENT REPORT	Mr. Ollis presented several awards of recognition to the following: <ul style="list-style-type: none"> <li>* CISD Students of the Month</li> <li>* Mr. Blake Smith and Staff of Cobb Elementary for being a Texas Recognized Campus</li> <li>* CISD Point of Distribution sponsors: David Taylor, North Channel Sentinel; Rodney and Gayle Redford, North Channel Assistance Ministries; Dan and Mary Mims, Mims Meat Co.; Aaron Woods, LyondellBasell; and Eddie Rex, McDonalds</li> </ul>

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BREAK

Mr. Hall called for a break at 7:30 pm. The meeting resumed at 7:39 pm.

**2008-985**  
APPROVAL OF  
MINUTES

Mr. Dennis motioned to approve the minutes from the September 16, 23 and October 2, 2008 school board meetings. Mr. Hodson seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

**2008-986**  
APPROVAL OF  
ANNUAL REPORT 2007  
TAX YEAR

Mr. Hodson to approve the annual report accounting for all taxes collected or delinquent on property taxes for the 2007 tax year for Channelview ISD. Mr. Lacy seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

**2008-987**  
APPROVAL OF  
SUBMISSION OF 2008  
CERTIFIED APPRAISAL  
ROLL

Mr. Hall motioned to approve the 2008 Certified Appraisal Roll as analyzed by the Tax Assessor-Collector. Mr. Lacy seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

PUBLIC MEETING TO  
DISCUSS THE  
PROPOSED TAX RATE

There were no requests from the audience to discuss the proposed tax rate.

**2008-988**  
CONSIDER  
ORDINANCE LEVYING  
CISD TAX RATE FOR  
2008

Mr. Garcia motioned, "I move that property taxes be increased by the adoption of a tax rate of 1.23815 in accordance with the ordinance." Mr. Lacy seconded the motion. All members present were in favor and the motion passed with a 5-0 vote.

TOP 40 DELINQUENT  
TAXPAYER  
COLLECTABLE  
ACCOUNTS

Action was not required for this agenda item.

**2008-989**  
CONSIDERATION OF  
DISASTER AREA  
INSTALLMENT  
PROCEDURES

Mr. Hodson motioned to approve policy established for disaster relief installments as presented. Mr. Dennis seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

REPORT ON ESCHOOL  
PLUS DATA  
MANAGEMENT  
SYSTEM

Kevin Rich, Director of Technology, and Ruth Dougherty, Data Manager, presented an update on the implementation of the ESchool Plus Data Management System. Members of the Board discussed various aspects of the program. During this discussion, Mr. Dennis requested the minutes to reflect his directive to the Superintendent to verify Mr. Garcia's allegation that a constable visit to a parent and/or student for non-attendance was due to a problem with ESchool Plus.

BREAK

Mr. Hall called for a break at 8:08 pm. The meeting resumed at 8:18 pm.

EXECUTIVE SESSION

The Board convened into executive session at 8:20 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 and 551.074 for a Level III Hearing. The Board reconvened at 9:10 p.m.

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LEVEL III HEARING

Mr. Hall asked if any member of the Board wished to make a motion at this time regarding the Level III Hearing. Mr. Hall did not receive a motion from the Board. Therefore, the administrative decision granted at Level II of the complaint process remains in effect.

PRELIMINARY  
ACADEMIC STATE  
AND FEDERAL  
REPORTS

Dr. Wilson presented preliminary reports on academic standards for AEIS, AYP, PBM and TELPAS accounting systems. Mr. Dennis requested the minutes to reflect that all Channelview ISD campuses are Acceptable or Recognized.

BUSINESS OFFICE  
REPORTS

Business Office reports are for information purposes and require no action by the Board.

STUDENT TRAVEL  
POLICIES

The Board took no action on this agenda item.

**2008-990**  
CONSIDERATION OF  
TEMPORARY  
CONSTRUCTION  
EASEMENT-HARRIS  
COUNTY

Mr. Garcia motioned to approve the Temporary Construction Easement agreement as presented. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2008-991**  
CONSIDERATION OF  
EASEMENT  
AGREEMENT WITH  
HCWCID #84

Mr. Garcia motioned to approve the Easement Agreement with Harris County WCID #84 as presented. Mr. Liggett seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

**2008-992**  
CONSIDERATION OF  
AGREEMENT WITH  
HARRIS COUNTY  
PROTECTIVE SERVICES

Mr. Hodson motioned to approve the Interlocal Agreement with the Harris County Protective Services for Children and Adults. Mr. Dennis seconded the motion. All members present were in favor and the motion passed with a 6-0 vote.

DISCUSSION OF  
FUTURE MEETINGS

There were no future meetings scheduled.

**2008-993**  
ADJOURNMENT

Mr. Dennis motioned to adjourn. There being no further business, Mr. Hall declared the meeting adjourned at 10:44 p.m.

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Board President

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Board Secretary