

# Notice of Regular Meeting

## The Board of Trustees Channelview ISD



A Regular Meeting of the Board of Trustees of Channelview ISD will be held September 15, 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. Public Meeting to Discuss Budget and Proposed Tax Rate
6. Superintendent Report
  - A. Transportation Update
  - B. Recognition of Texas Association of School Business Officials Certifications
7. Reports and Presentations
  - A. Business Office Reports
8. Approval of Annual Report Accounting for all Taxes Collected or Delinquent on Property Taxes for the 2008 Tax Year for Channelview ISD
9. Submission of 2009 Certified Appraisal Roll as analyzed by the Tax Assessor/Collector per Property Tax Code Sec.26.04 (b)
10. Consider an Ordinance Levying Channelview ISD Tax Rate for 2009
11. Approval of Minutes
12. Approval/Denial of refund of penalty and interest on account 04103200101622004

13. Consider approval of the Texas AgriLife Extension Service Resolution regarding Extracurricular Status of the 4-H Organization
14. Consideration of Harris County Department of Education Contract 2009-2010
15. Consideration of Agreement between the Channelview Independent School District and the Harris County Protective Services for Children and Adults
16. Consideration of approval of Contracted Services over \$25,000 to: Bessie Ford DBA Bessie Ford and Associates Jennie Young Middleton DBA Educational Computer Services
17. Discussion and Consideration of District Insurance for 2009-2010
18. Consider approval of the updated 2009-2010 PDAS Appraisers
19. Discussion and Consideration of McGee School
20. Discussion and Consideration of revisions to the 2009-10 Compensation Plan
21. Discussion of future meetings
22. Adjournment

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*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 \_\_\_\_\_.

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For the Board of Trustees