

**REGULAR BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD
September 15, 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 Clay Hall, Member E. B. Garcia, Member Rolando Ramirez, Member (arrived at 7:38)
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Robert Worthy, Dr. Roxanne Wilson, Jennifer Carnathan, Darcy Blackstock, Ken Wright, Kevin Rich, Patrick Kaptchinskie, Michael Lyons, Margaret Tipton, LaToya Ross-Terry, Randy Eilers, Carlene Bate, Peter Griffiths, Ella Moreaux
VISITORS PRESENT	Visitors present: ElJoan Jack
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	There were no requests from the audience to address the board.
PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE	There were no requests from the audience to address the proposed tax rate.
SUPERINTENDENT REPORT	Mr. Ollis introduced Ms. Carlene Bates, Transportation Coordinator, who presented the Board with an overview of the Transportation Department. Mr. Ollis and the Board of Trustees recognized the outstanding accomplishments of Mr. Kris Lynn and Ms. Jennifer Carnathan on obtaining their TASBO certifications.
BUSINESS OFFICE REPORTS	Business office reports are for information purposes only and do not require board action.
2009-1084 CONSIDER APPROVAL OF ANNUAL TAX REPORT	Mr. Hodson motioned to approve the annual report accounting for all taxes collected or delinquent on property taxes for the 2008 tax year for Channelview ISD. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

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2009-1085
CONSIDER
SUBMISSION OF 2009
CERTIFIED APPRAISAL
ROLL

Mr. Hodson motioned to approve the 2009 Certified Appraisal Roll as analyzed by the Tax Assessor-Collector. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

2009-1086
CONSIDER
ORDINANCE LEVYING
2009 CISD TAX RATE

Mr. Hodson stated, "I move that property taxes be increased by the adoption of a tax rate of 1.25076." Mr. Hall seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

2009-1087
CONSIDER APPROVAL
OF MINUTES

Mr. Liggett motioned to approve the minutes of August 18 and 25, 2009 School Board meetings as presented. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

2009-1088
CONSIDER
APPROVAL/DENIAL OF
REFUND

Mr. Garcia motioned to deny waiver of penalty and interest for 2004 taxes on account 04103200101622004 to 500SS, LLC as recommended. Mr. Hall seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

2009-1089
CONSIDER APPROVAL
OF TEXAS AGRILIFE
RESOLUTION

Mr. Hodson motioned to approve the resolution designating the extracurricular status of 4-H and the adjunct faculty agreement between Channelview ISD and the Texas Cooperative Extension. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1090
CONSIDER HARRIS
COUNTY DEPT. OF
EDUCATION
CONTRACT

Mr. Hodson motioned to authorize and approve the 2009-10 Educational Contract between Harris County Department of Education and Channelview ISD for the purpose of providing educational and related services for eligible students with disabilities in Channelview ISD subject to approval by district legal counsel. Mr. Hall seconded the motion. Mr. Garcia abstained from voting. All remaining members were in favor and the motion passed with a 6-0 vote.

2009-1091
CONSIDER HARRIS
COUNTY PROTECTIVE
SERVICES
AGREEMENT

Mr. Hodson motioned to approve the Interlocal Agreement with the Harris County Protective Services for Children and Adults. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1092
CONSIDER
CONTRACTED
SERVICES OVER
\$25,000

Mr. Liggett motioned to approve the Agreement for Services with Bessie Ford and Associates in the amount of \$50,000. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2009-1093
CONSIDER DISTRICT
INSURANCE FOR 2009-
2010

Mr. Ramirez motioned to accept the proposal from TASB for auto, liability and unemployment insurance as presented. Mr. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

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2009-1094
CONSIDER APPROVAL
OF REVISED PDAS
APPRAISERS

Mr. Hall motioned to approve the 2009-2010 updated list of PDAS appraisers. Mr. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

DISCUSSION OF
MCGEE SCHOOL

The Board and Administration discussed the existing needs of the McGee school.

2009-1095
CONSIDER REVISIONS
TO THE 2009-10
COMPENSATION
PLANS

Mr. Hodson motioned to provide all employees in pay grade 310 with an increase amount equal to a 3% raise and to set the hourly rate for maintenance custodial and nutrition substitutes at \$8 per hour. Mr. Ramirez seconded the motion. Mr. Hodson, Mr. Ramirez, Mr. Dennis, Mr. Lacy, Mr. Liggett and Mr. Garcia were in favor; Mr. Hall opposed and the motion passed with a 6-1 vote.

DISCUSSION OF
FUTURE MEETINGS

The Board did not schedule any future meetings.

2009-1096
ADJOURNMENT

Mr. Hall motioned to adjourn. Mr. Hodson seconded the motion. There being no further business the meeting adjourned at 8:16 p.m.

Board President

Board Secretary