

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 16, 2008, 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. Prayer
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. Recognition of Students
6. Recognition of Recognized Campuses
7. Approval of Minutes
8. Presentation of GCAASB Scholarship Check by Willie Hodson
9. Superintendent Report
10. Report on ESchool Plus Data Management System
11. Preliminary District AEIS Report
12. Presentation of CISD First Rating
13. Business Office Reports
14. Consideration of Resolution Amending Authorized Representatives on Investment Accounts
15. Approval of Annual Report Accounting for all Taxes Collected or Delinquent on Property Taxes for the 2007 Tax Year for Channelview ISD

16. Submission of 2008 Certified Appraisal Roll as analyzed by the Tax Assessor/Collector per Property Tax Code Sec.26.04 (b)
17. Approval/Denial to waive penalty and interest on account due to error made by Harris County Appraisal District
18. Refund of payment made in error by Saxon Mortgage on account 1246200040018
19. Consider approval of the Texas Agricultural Extension Service Resolution regarding Extracurricular Status of the 4-H Organization
20. Employment of Personnel
21. Discussion and Consideration of Policies pertaining to student travel
22. Discussion of future meetings
23. 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