

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD
September 16, 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 Rolando Ramirez, Member Keith Liggett, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Mike Lyons, Lt. Whitted, Peter Griffiths
CALL TO ORDER, PRAYER, PLEDGES	Mr. Hall called the meeting to order at 7:05 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 that notice of this meeting was posted as required by law.
OPEN FORUM	There were no requests from the audience to address this issue.
AGENDA ITEMS 5, 6, 8, 10, 11, 12, 13, 15, 16, AND 21	The Board did not take action on agenda items 5, 6, 8, 10, 11, 12, 13, 15, 16, and 21. Mr. Hall requested these items to be included on the next regular board meeting agenda.
SUPERINTENDENT REPORT	Mr. Ollis presented detailed District update and recovery plans due to Hurricane Ike.
2008-974 CONSIDERATION OF RESOLUTION AMENDING INVESTMENT ACCOUNTS	Mr. Hodson motioned to approve the resolutions as presented. Mr. Liggett seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
2008-975 APPROVAL OF MINUTES	Mr. Hodson motioned to approve the minutes of August 19 and 25, 2008 as presented. Mr. Ramirez seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
2008-976 APPROVAL/DENIAL TO WAIVE PENALTY & INTEREST	Mr. Dennis motioned to approve waiver of interest in the amount of \$731.69. Mr. Garcia seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

September 16, 2008

2008-977
REFUND OF PAYMENT
MADE IN ERROR

Mr. Garcia motioned to approve refund of \$1433.78 for taxes under Bankruptcy. Mr. Lacy seconded the motion. Mr. Garcia, Mr. Lacy, Mr. Hall, Mr. Ramirez, Mr. Dennis, and Mr. Liggett were in favor; Mr. Hodson opposed and the motion passed with a 6-1 vote.

2008-978
CONSIDERATION OF
TEXAS COOPERATIVE
EXTENSION
RESOLUTION

Mr. Garcia 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. Hodson seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2008-979
EMPLOYMENT OF
PERSONNEL

Mr. Hodson motioned to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Dennis seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
Approved candidates: Misty Beasley Lizbeth Reyna Eric Guerra

DISCUSSION OF
FUTURE MEETINGS

The Board set a meeting for Tuesday, September 23, 2008.

2008-980
ADJOURNMENT

Mr. Dennis motioned to adjourn. There being no further business, Mr. Hall declared the meeting adjourned at 8:10 p.m.

Board President

Board Secretary