

**REGULAR MEETING  
CHANNELVIEW ISD SCHOOL BOARD**

**December 13, 2016**

**7:00 p.m.**

PURPOSE	The Board of Trustees of the Channelview Independent School District met for a regular meeting in the Boardroom of the administration building.
CALL TO ORDER	Board President J. Kyle Campbell called the meeting to order at 7:00 pm followed by the prayer and pledges led by Parliamentarian/Chaplain Patrick Lacy.
MEMBERS PRESENT	Members present:     J. Kyle Campbell, President Steven Dennis, Vice President Raquel Dobbins, Secretary Patrick Lacy, Parliamentarian Greg Johnstone, Member Keith Liggett, Member Alex Ybarra, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Dr. Don Beck, Mr. Mike Niemeyer, Darcy Blackstock, Mark Kramer, Anthony Nutt, Justin Stephens, Terry Bondurant, Chuck Browne, Katrina Terrell, Baldwin Frank, Ephraim Patterson, Tim Jones, Cheri Banks, Veronica Pasternack, Silvina Salazar, Jennifer Carnathan, Rhonda Schwer, Randall Tannert, William Jennings, Kathy Tansey, Gloria Roach, Shonda Below, Kay Kerr, Darrell Cheney, Amanda Bijani, Tamara Foster, Cheryl Childs, Linda Hendrick, Lt. Kaptchinskie,
VISITORS PRESENT	Visitors present: Antonio Herrera, Norma Herrera, Verence Mares, Miguel Rodriguez, Kent Wilson, Ron Bible, Hector Silva, and numerous students from the Falcon and Hornet football teams and Lady Falcon volleyball team.
OPEN FORUM	The Board of Trustees received a request from Mr. Ron Bible.
BOARD OF TRUSTEES REPORT	Mrs. Dobbins expressed gratitude to the community and superintendent for the joint efforts with the Channelview Fire Department and Channelview Ministry Team (CMT) Toy Drive benefitting CISD students. Mr. Dennis announced the next CMT meeting is January 27, 2017; Gulf Coast Area Association of School Board's next meeting is February 1, 2017; and Mr. Dennis expressed his gratitude to the district for hosting the annual Christmas Open House.
ANNOUNCEMENT OF BOARD STANDARDS	Mr. Campbell read the following statement for official record in the minutes. The following members of the board, J. Kyle Campbell, Steven Dennis, Raquel Dobbins, Patrick Lacy, Greg Johnstone, Keith Liggett, and Alex Ybarra have met or exceeded the minimum number of required board training hours for the reporting year beginning January 1, 2016 and ending on December 31, 2016.

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SUPERINTENDENT'S  
REPORTS

Mr. Ollis and the Board of Trustees recognized the following individuals and teams for their achievements.

Channelview ISD Holiday Art Card Winners

Alice Johnson Jr. High 7<sup>th</sup> Grade A Football Team, American Conference Champions

Alice Johnson Jr. High 8<sup>th</sup> Grade A Volleyball Team, American Conference Champions

Channelview High School Falcon Football Team, Bi-District Finalists

## RECESS

Mr. Campbell called for a recess at 7:30 pm and the meeting resumed at 7:41 pm.

2016-2198  
CONSIDER APPROVAL  
OF ANNUAL FINANCIAL  
REPORT

Mr. Johnstone motioned to approve the 2015-2016 fiscal audit as prepared and presented. Mr. Ybarra seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

PRESENTATION OF CISD  
FIRST RATING

Mrs. Jennifer Carnathan, Chief Financial Officer, presented the district's FIRST (Financial Integrity Rating System of Texas) rating of "Superior" for the 14<sup>th</sup> consecutive year under this financial accountability rating system.

2016-2199  
CONSIDERATION TO  
ADOPT LOCAL  
INNOVATION PLAN TO  
ACHIEVE DESIGNATION  
AS A DISTRICT OF  
INNOVATION

Mr. Liggett motioned to approve the local innovation plan in order to designate Channelview ISD as a District of Innovation. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 7-0 vote.

2016-2200  
REORGANIZATION OF  
THE BOARD OF  
TRUSTEES

Mr. Campbell called for nominations for the office of President. Mr. Dennis nominated Mr. Greg Johnstone. There were no other nominations and the board approved with a 7-0 vote.

Mr. Johnstone assumed the chair and called for nominations for the office of Vice President. Mr. Campbell nominated Mr. Patrick Lacy. There were no other nominations and the board approved with a 7-0 vote.

Mr. Johnstone called for nominations for the office of Secretary. Mr. Liggett nominated Mr. Steven Dennis. There were no other nominations and the board approved with a 7-0 vote.

Mr. Johnstone called for nominations for the office of Parliamentarian. Mr. Lacy nominated Mr. Keith Liggett. There were no other nominations and the board approved with a 7-0 vote.

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- TECHNOLOGY UPDATE Mr. Mike Niemeyer, Assistant Superintendent of Administration, and Mr. Darrell Cheney, Technology Director, presented the monthly update on current projects and initiatives. During the report, Mrs. Dobbins asked for the minutes to reflect that the Special Education classroom cameras will be installed by the end of January.
- BUSINESS OFFICE REPORTS Business Office reports are for information purposes only and do not require action by the Board of Trustees.
- 2016-2201 APPROVAL OF MINUTES Mr. Campbell motioned to approve the minutes from November 15, 18 and 29, 2016 School Board Meetings as presented. Mr. Ybarra seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
- 2016-2202 EMPLOYMENT OF PERSONNEL Mr. Campbell motioned to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Lacy seconded the motion. All members were in favor and the motion passed with a 7-0 vote. Approved candidates are Maren Bigney and Amy Cortez.
- 2016-2203 CONSIDERATION OF CHANNELVIEW HIGH SCHOOL COURSE GUIDE Mr. Lacy motioned to approve the academic course guides as presented. Mr. Ybarra seconded the motion. All members were in favor and the motion passed with a 7-0 vote.
- REPORT OF TEA'S A-F ACADEMIC ACCOUNTABILITY RATING SYSTEM Mr. Ollis provided the most current information on the Texas Education Agency's academic accountability grading system to become effective with the 2017-2018 school year.
- EXECUTIVE SESSION The Board of Trustees moved into Executive Session as authorized by the Texas Open Meetings Act under section 551.071 for consultation with the Board's attorney at 9:15 pm. The meeting returned to open session at 9:36 pm.
- DISCUSSION OF HARRIS COUNTY LAW ENFORCEMENT CONTRACT After much discussion, the Board determined to take no action on this agenda item, however, a committee was formed with members, Mr. Keith Liggett, Mr. J. Kyle Campbell and Mr. Steven Dennis serving.
- DISCUSSION OF FUTURE MEETINGS The Trustees discussed setting a date for the Superintendent evaluation.
- 2016-2204 ADJOURNMENT Mr. Campbell motioned to adjourn and there being no further business, the meeting adjourned at 10:08 pm.

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 President

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 Board Secretary