

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD**

June 20, 2017

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 Greg Johnstone called the meeting to order at 7:16 pm followed by the prayer and pledges led by Trustee Patrick Lacy.
MEMBERS PRESENT	Members present: Greg Johnstone, President Patrick Lacy, Vice President Steven Dennis, Secretary Alex Ybarra, Member
MEMBERS ABSENT	Members absent: Keith Liggett, Parliamentarian; Raquel Dobbins, Member; J. Kyle Campbell, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Mike Niemeyer, Dr. Don Beck, Kim Robbins, Kay Kerr, Jennifer Carnathan, Mia Young
VISITORS PRESENT	Bob Popinski, Angela Gonzalez, Marty Turbeville, Greg Maxim
OPEN FORUM	There were no requests to address the Board from the audience.
BOARD OF TRUSTEES REPORT	Mr. Dennis announced Board members attended the TASB Summer Leadership Institute; Gulf Coast Area Association of School Boards is hosting an Update to the Education Code on September 4.
2017-2261 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE APPLICATION OF LYONDELL CHEMICAL COMPANY FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, AUTHORIZE THE SUPERINTENDENT TO REVIEW THE APPLICATION FOR COMPLETENESS AND SUBMIT TO THE COMPTROLLER, AND AUTHORIZE THE SUPERINTENDENT TO ENTER INTO ANY AGREEMENT TO EXTEND THE 150 DAY DEADLINE SUBJECT TO BOARD RATIFICATION	Mr. Lacy moved to accept the Lyondell Chemical Company's Application for an Appraised Value Limitation on Qualified Property, to authorize the Superintendent to review the Application for completeness and to submit to the Comptroller and authorize the Superintendent to enter into any agreement to extend the 150 deadline subject to Board ratification. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.

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- 2017-2262
DISCUSSION AND
POSSIBLE ACTION TO
RETAIN CONSULTANTS
TO ASSIST THE
DISTRICT IN
PROCESSING THE
LYONDELL CHEMICAL
COMPANY'S
APPLICATION FOR
APPRAISED VALUE
LIMITATION ON
QUALIFIED PROPERTY
- Mr. Lacy moved to retain Moak Casey & Associates LLP and Thompson & Horton LLP to assist the District in processing the Lyondell Chemical Company's Application for Appraised Value Limitation on Qualified Property. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.
- CTE PROGRAM REPORT
- Mrs. Mia Young presented a report on the CTE Program.
- BUSINESS OFFICE
REPORTS
- Business Office Reports are for information purposes only and do not require action by the Board of Trustees.
- 2017-2263
APPROVAL OF MINUTES
- Mr. Ybarra moved to approve the minutes from the May 16 and June 13, 2017 School Board meetings as presented. Mr. Lacy seconded the motion. Mr. Ybarra, Mr. Lacy and Mr. Johnstone were in favor; Mr. Dennis abstained and the motion passed with a 3-0-1 vote.
- 2017-2264
CONSIDERATION OF
UPDATED CISD
WELLNESS PLAN
- Mr. Johnstone moved to approve the Channelview ISD Wellness Plan as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.
- 2017-2265
EMPLOYMENT OF
PERSONNEL
- Mr. Lacy moved to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote. Approved candidates are:
- | | | |
|------------------------|----------------------------|----------------------|
| Mary E. Hoffmann | Norma E. Pereida | San Juanita Regalado |
| Adriana Acosta Sifford | Nicholas Walker-Baldwin | Irene Lopez |
| Imelda Cervantes | Maria Avila | Nayele Cardoso |
| Amanda Salinas | Myrna Escamilla-Villanueva | Amber Beard |
- 2017-2266
CONSIDERATION OF
AGREEMENT BETWEEN
CISD AND HARRIS
COUNTY COMMUNITY
YOUTH SERVICES
- Mr. Lacy moved to approve the Interlocal Agreement with the Harris County Community Youth Services. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.

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2017-2267
CONSIDERATION OF
AGREEMENT BETWEEN
CISD AND HARRIS
COUNTY JUVENILE
JUSTICE ALTERNATIVE
EDUCATION PROGRAM

Mr. Lacy moved to approve the Memorandum of Understanding between CISD and Harris County Juvenile Board. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.

22017-2268
CONSIDERATION OF
STUDENT ACCIDENT
INSURANCE FO 2017-
2018

Mr. Lacy moved to accept the proposal from The Baker Agency for the district’s student insurance policies as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.

2017-2269
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Dennis moved to approve the purchases as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.

2017-2270
CONSIDERATION OF
BUDGET AMENDMENT
#3

Mr. Lacy moved to approve Budget Amendment #3 as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion passed with a 4-0 vote.

DISCUSSION OF
SECTIONS 8 AND 9 OF
THE BOARD OPERATING
PROCEDURES MANUAL

There was no action taken on this item.

DISCUSSION OF BOARD
GOALS

There was no action taken on this item.

2017-2271
CONSIDERATION OF
TASBY POLICY UPDATE
108

Mr. Johnstone moved to adopt TASB Policy Update 108 as recommended by TASB Legal. Mr. Lacy seconded the motion. Mr. Johnstone, Mr. Lacy and Mr. Ybarra were in favor; Mr. Dennis opposed and the motion passed with a 3-1 vote.

DISCUSSION OF FUTURE
MEETINGS

Mr. Johnstone discussed the need for a meeting for Board Goals and Board Operating Procedures Manual. Mr. Ollis requested called meetings for hiring of personnel.

2017-2272
ADJOURNMENT

Mr. Dennis motioned to adjourn. Mr. Johnstone seconded the motion. All Trustees were in favor and the meeting adjourned at 8:38 pm.

President

Board Secretary