

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD**

July 18, 2017

7:03 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 7:03 pm followed by the prayer and pledges led by Trustee Keith Liggett.
MEMBERS PRESENT	Members present: Greg Johnstone, President Steven Dennis, Secretary Keith Liggett, Parliamentarian J. Kyle Campbell, Member Raquel Dobbins, Member (arrived at 7:12pm) Alex Ybarra, Member
MEMBERS ABSENT	Members absent: Patrick Lacy, Vice President
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Mike Niemeyer, Mr. Kris Lynn, Darcy Blackstock, Kay Kerr, Gloria Roach, Lt. Board
VISITORS PRESENT	There were no visitors present.
OPEN FORUM	There were no audience requests to address the Board.
BOARD OF TRUSTEES REPORT	Mr. Dennis announced that the Gulf Coast Area Association of School Boards is hosting an Update to the Education Code on September 6 and that school starts on August 16.
ESTIMATE COLLECTION RATE FOR 2017	CISD Tax Assessor, Mrs. LaToya Ross Terry, prepared information to certify an estimate of 100% for 2017 debt collection rate and zero in excess debt collections for the tax year 2016.
2016-2017 DISTRICT SAFETY AUDIT PRESENTATION	Mr. Mike Niemeyer, Asst. Superintendent of Administration, presented the results from the district safety audit as required by Texas Education Code TEC37.108 (b) to the Board of Trustees.
PRESENTATION OF COMMUNITY & STUDENT ENGAGEMENT EVALUATION RESULTS	Mr. Mike Niemeyer, Asst. Superintendent of Administration, presented the results from the community and student engagement evaluation as required by House Bill 5 to the Board of Trustees.
STUDENT DISCIPLINE REPORT	Mr. Mike Niemeyer, Asst. Superintendent of Administration, presented the district's discipline for the 2016-2017 school year to the Board of Trustees.

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- HIGHPOINT REPORT Mr. Mike Niemeyer, Asst. Superintendent of Administration, presented a report on the district's use of Highpoint as discipline alternative educational placement (DAEP) to the Board of Trustees.
- SCHOOL HEALTH ADVISORY COUNCIL (SHAC) REPORT Mr. Mike Niemeyer, Asst. Superintendent of Administration, presented a report of the district's School Health Advisory Council (SHAC) to the Board of Trustees.
- BUSINESS OFFICE REPORTS Business Office reports are for information purposes only and do not require action by the Board of Trustees.
- 2017-2264 APPROVAL OF MINUTES Mr. Dennis motioned to approve the minutes from the June 20 and 29, 2017 School Board meetings as presented. Mr. Campbell seconded the motion. Mr. Dennis, Mr. Campbell, Mr. Johnstone, Mr. Liggett and Mr. Ybarra were in favor; Mrs. Dobbins abstained and the motion passed with a 5-0-1 vote.
- EXECUTIVE SESSION The Board convened into executive session in accordance with the Texas Open Meetings Act, Section 551.074 at 7:32 pm for the discussion of personnel. The meeting reconvened in open session at 7:48 pm.
- 2017-2265 EMPLOYMENT OF PERSONNEL Mr. Dennis motioned to authorize the superintendent to offer contract for employment to Mr. Stephen Hinze as Assistant Principal at Alice Johnson Jr. High. Mr. Campbell seconded the motion. Mr. Dennis, Mr. Campbell, Mr. Johnstone, Mr. Liggett and Mrs. Dobbins were in favor; Mr. Ybarra abstained and the motion passed with a 5-0-1 vote.
- Mr. Campbell motioned to authorize the superintendent to offer contract for employment to the candidates presented with exception of the Nurse position at Hamblen Elementary. Mr. Ybarra seconded the motion. All members were in favor and the motion passed with a 6-0 vote.
- 2017-2266 CONSIDER APPROVAL OF 2017-2018 T-TESS APPRAISERS AND CALENDAR Mr. Dennis motioned to approve the 2017-2018 calendar and list of T-Tess appraisers as presented and including Mr. Stephen Hinze. Mr. Campbell seconded the motion. All members were in favor and the motion passed with a 6-0 vote.
- 2017-2267 CONSIDERATION OF 2017-2018 MAJOR EXPENDITURE REQUESTS & PROJECTS Mr. Campbell motioned to accept administrations recommendation to suspend spending on Major Expenditure approved items with exception of items 8, 24, 25 and 26. Mr. Liggett seconded the motion. Mr. Campbell, Mr. Liggett, Mr. Johnstone, Mr. Dennis, and Mr. Ybarra were in favor; Mrs. Dobbins opposed and the motion passed with a 5-1 vote.

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2017-2267
CONSIDERATION OF
2017-2018 MAJOR
EXPENDITURE
REQUESTS & PROJECTS
(Continued)

Mr. Campbell motioned to authorize administration to install the new roof at Channelview High School for 1.7 million. Mr. Liggett seconded the motion. Mr. Campbell and Mrs. Dobbins were in favor; Mr. Johnstone, Mr. Dennis, Mr. Liggett and Mr. Ybarra were opposed and the motion failed due to lack of a majority vote.

2017-2268
ENDORSEMENT OF
TASB BOARD OF
DIRECTIOS REGION 4
NOMINEES

Mr. Dennis motioned to endorse Charles Cunningham, Humble ISD, TASB Region 4, Position B Director; Rhonda Skillern-Jones, Houston ISD, TASB Region 4, Position D Director; George Scott, Katy ISD, TASB Region 4, Position E Director; Jim Rice, Fort Bend ISD, TASB Region 4 Position G Director; and Rose Avalos, Aldine ISD, TASB Region 4, Position H Director. Mrs. Dobbins seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

REVIEW OF SECTIONS
10&11 OF THE BOARD
OPERATING
PROCEDURES MANUAL

The Board took no action on this item.

DISCUSSION OF BOARD
GOALS

The Board took no action on this item.

2017-2269
CONSIDER PURCHASES
OVER \$25,000

Mr. Dennis motioned to approve the purchase of materials from CTE funds for the CTE Department at Channelview High School as presented. Mr. Ybarra seconded the motion. All members were in favor and the motion passed with a 6-0 vote.

DISCUSSION OF FUTURE
MEETINGS

Mr. Johnstone stated the regular Board meeting is on August 15 and asked the Trustees to look at dates for a meeting to finalize Board goals. Mr. Lynn, Asst. Superintendent of Finance, asked for a possible called meeting for employment contracts.

2017-2270
ADJOURNMENT

Mr. Dennis motioned to adjourn. Mr. Liggett seconded the motion. All Trustees were in favor and the meeting adjourned at 8:43 pm.

President

Board Secretary