

**REGULAR MEETING
CHANNELVIEW ISD SCHOOL BOARD**

July 17, 2018

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 7:00 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 J. Kyle Campbell, Member Alex Ybarra, Member
MEMBERS ABSENT	Members absent: Keith Liggett, Parliamentarian; Raquel Dobbins, Member
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Mr. Mike Niemeyer, Dr. Don Beck, Kim Robbins, Kay Kerr, Mia Young, Tiffany Wilson, Gloria Roach, Andre Phillips, Katrina Gatson, Sonya Woodfork, Lt. Board
OPEN FORUM	The Board did not receive any requests from the audience.
TRUSTEES REPORT	Mr. Dennis stated that August 13 is the District Convocation and the first week of September is the Gulf Coast Area Association of School Boards meeting.
CTE PROGRAM REPORT	Mrs. Mia Young, CTE Director and Dr. Don Beck, Asst. Superintendent of Curriculum and Instruction, provided a CTE program report.
STUDENT DISCIPLINE REPORT	Mr. Mike Niemeyer, Asst. Superintendent of Administration, presented the student discipline report for school year 2017-2018.
HIGHPOINT REPORT	Mr. Mike Niemeyer, Asst. Superintendent of Administration, presented the Highpoint report for school year 2017-2018.
ESTIMATED COLLECTION RATE FOR 2018 & ESTIMATED EXCESS DEBT COLLECTIONS FOR 2018 AS PRESENTED LAST YEAR PER PROPERTY TAX CODE	Mrs. LaToya Terry, Tax Assessor, presented the estimate of the collection rate for the current year and the amount of debt taxes collected in excess of the anticipated amount in the preceding year.
BUSINESS OFFICE REPORTS	Business Office reports are for information purposes only and require no action by the Board.

July 17, 2018

- 2018-2394
APPROVAL OF MINUTES
- Mr. Campbell moved to approve the minutes from the June 19 and July 5, 2018 School Board meetings as presented. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.
- EXECUTIVE SESSION
- The Board of Trustees convened into Executive Session in accordance with the Texas Open Meetings Act, Section 551.074 for discussion of personnel at 7:45 pm and the meeting reconvened in open session at 7:57 pm.
- 2018-2395
CONSIDER
EMPLOYMENT OF
PRINCIPAL FOR BROWN
ELEMENTARY
- Mr. Dennis moved to authorize the superintendent to offer contract for employment to Mr. Troy Michaud as Principal of Brown Elementary. Mr. Campbell seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.
- 2018-2396
EMPLOYMENT OF
PERSONNEL
- Mr. Campbell 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 carried with a 5-0 vote. Approved candidates are:
- | | | |
|--------------------|--------------------|-----------------|
| William Wilson | Aracely Michel | Alisha Thomas |
| Jacqueline Jackson | Heather Alford | Luke Kemp |
| Jonas Roman | Stephanie Castillo | Bessie McPeters |
- 2018-2397
CONSIDER APPROVAL
OF THE 2018-2019 T-TESS
APPRAISERS &
CALENDAR
- Mr. Campbell moved to approve the 2018-2019 calendar and list of T-TESS appraisers as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.
- 2018-2398
CONSIDERATION OF
ELECTION ORDER &
NOTICE
- Mr. Lacy moved to approve the Order of Election calling for an election of school board trustees to fill positions 4, 5, 6 and 7 (full four year terms) on the Channelview ISD Board of Trustees and the election service agreement between Harris County and Channelview ISD relating to an election to be held November 6, 2018. Mr. Campbell seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.
- 2018-2399
SPECIAL MEETING TO
CANVASS ELECTION
RETURNS OF
NOVEMBER 6, 2018
- Mr. Johnstone stated, As the presiding officer of this meeting of the Channelview ISD Board of Trustees, I am calling for a meeting to be held on Friday, November 16, 2018 at a time to be determined later by the Board of Trustees, in the Education Support Center Board Room at 828 Sheldon Road for the purpose of canvassing the election returns from the November 6, 2018 election. Mr. Johnstone moved to approve the recorded statement. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

July 17, 2018

2018-2400
CONSIDERATION OF
APPROVAL OF THE 2018-
2019 STUDENT
HANDBOOK & CODE OF
CONDUCT

Mr. Campbell moved to approve the Channelview ISD 2018-2019 Student Handbook and Code of Conduct with additions presented. Mr. Ybarra seconded the motion. Mr. Johnstone, Mr. Lacy, Mr. Campbell, and Mr. Ybarra were in favor; Mr. Dennis opposed and the motion carried with a 4-1 vote.

2018-2401
CONSIDER APPROVAL
OF THE AGREEMENT
BETWEEN CISD &
HARRIS COUNTY JJAEP

Mr. Lacy moved to approve the Memorandum of Understanding between Channelview ISD and Harris County Juvenile Board. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

2018-2402
CONSIDERATION OF
CONTRACT WITH NEXT
STEP TRANSITION
CENTER

Mr. Campbell moved to approve the Next Step Transition Center Contract for vocational instruction during the 2018-2019 school year as presented. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

2018-2403
CONSIDERATION OF
CONTRACT WITH BAY
AREA REHABILITATION
CENTER –
OPPORTUNITY CENTER
PROGRAM

Mr. Dennis moved to approve the Bay Area Rehabilitation Center – Opportunity Center Program contract for vocational instruction during the 2018-2019 school year. Mr. Campbell seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

2018-2404
CONSIDER RESOLUTION
TO CONSIDER
ALTERNATIVE
GRADUATION
REQUIREMENTS
PURSUANT TO
EDUCATION CODE
SECTION 28.02541

Mr. Dennis moved to approve the resolution to consider alternative graduation requirement pursuant to Education Code 28.02541. Mr. Campbell seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

2018-2405
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Campbell moved to approve the purchase of the i-Ready Diagnostic Math program from Curriculum Associates, LLC as presented. Mr. Ybarra seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

July 17, 2018

2018-2406
CONSIDERATION OF
BUDGET AMENDMENT
#3

Mr. Campbell moved to approve Budget Amendment #3 as presented. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

DISCUSSION, REVIEW &
CONSIDERATION OF
TASB POLICY UPDATE
111

The Board of Trustees determined to take no action on this item.

DISCUSS SECURITY &
SAFETY

Mr. Mike Niemeyer presented a report from the Safety and Security Committee meeting on July 12, 2018.

2018-2407
CONSIDER
ENDORSEMENT FOR
TASB BOARD OF
DIRECTORS

Mr. Dennis moved to endorse Georgan Reitmeier, Klein ISD, for Region 4, Position A. Mr. Lacy seconded the motion. All members present were in favor and the motion carried with a 5-0 vote.

DISCUSSION OF FUTURE
MEETINGS

Mr. Lynn announced a Visioning meeting on Wednesday, August 1, 2018 from 1-5 pm for discussion on how to approach 21st Century Learning environments through facility design and existing structures. Mr. Lynn also stated a budget workshop is needed and the Board determined August 7, 2018 as the date.

2018-2408
ADJOURNMENT

Mr. Dennis motioned to adjourn. Mr. Ybarra seconded the motion and all members were in favor, therefore, the meeting adjourned at 9:09 pm.

President

Board Secretary