

BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD
December 18, 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 Keith Liggett called the meeting to order at 7:00 pm followed by the prayer and pledges led by Trustee Steven Dennis.
MEMBERS PRESENT	Members present: Frank R. Bryant Steven Dennis Raquel Dobbins (arrived at 7:40 pm) Patrick Lacy Keith Liggett Kent E. Wilson Alex Ybarra
STAFF PRESENT	Staff present: Mr. Greg Ollis, Mr. Kris Lynn, Mr. Mike Niemeyer, Dr. Don Beck, Darcy Blackstock, Lt. Board, Jennifer Tunink, Tamara Foster, Averion Hurts, Lauren Jordano, Germaine Quintanilla, Kay Kerr, Emily Laird, Byron Henderson, Sr., Robert Laird, Gloria Roach, Katrina Gatson, Steve Shoemaker, Jared Diehl, Ephraim Patterson, Xavier Lewis, Jennifer Carnathan, William Jennings, Darrell Cheney, Love Poole-Tay, Marisa Murillo, Shiwann Simpson
VISITORS PRESENT	Jackie Henderson, Cara Valma, T. Angeles, Tiffany Jack, Cathy Edwards, Quentin Edwards, Eddie Mollique Jr., Raymond Thomas, Jordan Thomas, Triet Le, Tomica Kirtley, Wannetta Chypane, Rigo Gonzalez, Norma Cortez, Lina Salazar, Joy & Awni Ijarah, Ana Farooquil, Mele Tupou, Gary Krum, Cindy Vazquez, Terry Kirchner, Linda Krum, Natalie Buchanan, Ivan Herrera, James Edwards Sr., Charisa Edwards, Joseph Rodriguez, DJuan Fontenot, Porsche Ponder, Joalice Drones, Rodney Castro, Alma Muniz, Juana Reyna Medrano, Alexandria Francis, Cinque Marshall, Margaret Castillo, Demetrias Charles, Marilu Medina, Jessica Rivera, Christian Serrano, Chris Leggett, Mack Perry Jr., Fernando Garcia, Shonda Below
OPEN FORUM	The Board did not receive any requests from the audience to make a presentation or comment.
ANNOUNCEMENT OF BOARD STANDARDS	Mr. Liggett asked for this announcement to be recorded in the minutes. The following members of the Board, Keith Liggett, Steven Dennis, Raquel Dobbins, Patrick Lacy and Alex Ybarra have met or exceeded the minimum number of required board training hours for the reporting year beginning January 1, 2018 and ending on December 31, 2018.
BOARD OF TRUSTEES REPORT	Mr. Dennis announced the football signing ceremony for Channelview High School Senior, Devin Jennings.

December 18, 2018

- SUPERINTENDENT’S REPORT Mr. Ollis and the Board of Trustees recognized the Channelview High School Advanced Placement Scholars, Falcon Varsity Football for reaching District Playoffs, Falcon Freshman Football as District Champions, and the Channelview ISD Holiday Art Card winners.
- RECESS Mr. Liggett called for a recess at 7:28 pm and the meeting resumed at 7:45 pm.
- TECHNOLOGY REPORT Darrell Cheney, Technology Director, provided a presentation on the progress of technology projects and initiatives.
- PRESENTATION OF CISD FIRST RATING Jennifer Carnathan, Chief Financial Officer, announced the Districts FIRST rating of Superior for the sixteenth consecutive year.
- BUSINESS OFFICE REPORTS Business Office reports are for information purposes only and do not require action by the Board.
- 2018-2451 APPROVAL OF MINUTES Mr. Ybarra moved to approve the minutes from the November 13, 16, 26 and December 6, 2018 School Board meetings and workshops as presented. Mr. Lacy seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.
- EXECUTIVE SESSION The Board of Trustees convened into Executive Session at 7:58 pm in accordance with the Texas Open Meetings Act, Section 551.074 for the discussion of personnel. The Board of Trustees returned to open session at 8:14 pm.
- 2018-2452 EMPLOYMENT OF PERSONNEL Mrs. Dobbins moved to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Lacy seconded the motion. Mrs. Dobbins, Mr. Lacy, Mr. Liggett, Mr. Wilson and Mr. Ybarra were in favor; Mr. Dennis and Mr. Bryant abstained and the motion carried with a 5-0-2 vote. Approved candidates are Shamonda Cadoree and Susan White.
- EXECUTIVE SESSION The Board of Trustees convened into Executive Session at 8:16 pm in accordance with the Texas Open Meetings Act, Sections 551.071 and 551.074 for a Level III Grievance hearing. The Board of Trustees returned to open session at 9:27 pm.
- 2018-2453 CONSIDERATION OF LEVEL III GRIEVANCE SUBMITTED BY SHIWANN SIMPSON Mr. Ybarra moved that the Board deny the grievance as stated and to uphold the administration’s decision with a modification set forth in closed session. Mr. Lacy seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

December 18, 2018

2018-2454
CONSIDERATION OF
MOU WITH BAY AREA
REHABILITATION
CENTER-EARLY
CHILDHOOD
INTERVENTION
PROGRAM

Mr. Wilson moved to approve the Memorandum of Understanding with Bay Area Rehabilitation Center – Early Childhood Intervention Program. Mr. Dennis seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2018-2455
CONSIDERATION OF
HUNTING BAYOU
ACHIEVEMENT CENTER
CONTRACT

Mr. Dennis moved to approve the Hunting Bayou Achievement Center Contract for specialized services during the 2018-19 school year. Mr. Lacy seconded the motion. Mr. Dennis, Mr. Lacy, Mr. Liggett, Mr. Wilson and Mr. Ybarra were in favor; Mrs. Dobbins and Mr. Bryant opposed and the motion carried with a 5-2 vote.

2018-2456
CONSIDERATION OF
MOU WITH HARRIS
CENTER

Mr. Dennis moved to approve the Memorandum of Understanding with the Harris Center as presented. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2018-2457
CONSIDERATION OF
CONTRACT WITH
TRIPLE E WORKSHOP

Mr. Lacy moved to approve the Triple E Workshop contract for vocational instruction. Mrs. Dobbins seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2018-2458
CONSIDERATION OF
PROVISION OF BACODA
SUBSTANCE ABUSE
EDUCATION AND
PREVENTION SERVICES

Mr. Lacy moved to approve the agreement with Bay Area Council on Drugs and Alcohol for educational programs for students, staff development, parent support and counseling. Mr. Dennis seconded the motion. Mr. Lacy, Mr. Dennis, Mr. Liggett, Mrs. Dobbins, Mr. Wilson and Mr. Ybarra were in favor; Mr. Bryant opposed and the motion carried with a 6-1 vote.

2018-2459
CONSIDERATION OF
CHANNELVIEW HIGH
SCHOOL COURSE GUIDE

Mrs. Dobbins moved to approve the academic course guide for Channelview High School as presented. Mr. Bryant seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2018-2460
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Dennis moved to approve the purchase of Chromebooks for Channelview High School for the Albert IO math program. Mr. Ybarra seconded the motion. All Trustees were in favor and the motion carried with a 7-0 vote.

2803

December 18, 2018

DISCUSSION OF
SECURITY AND SAFETY

There was no discussion on this agenda item.

DISCUSSION OF FUTURE
MEETINGS

Mr. Liggett reminded the Trustees of the called meeting on January 8, 2019 and discussed having the Superintendent's evaluation in February 2019.

2018-2461
ADJOURNMENT

Mr. Dennis motioned to adjourn. Mr. Wilson seconded and the workshop adjourned at 10:09 pm.

President

Board Secretary