

Notice of Regular Meeting



The Board of Trustees Channelview ISD

A Regular Meeting of the Board of Trustees of Channelview ISD will be held February 19, 2019, beginning at 7:00 PM in the Board Meeting Room at 828 Sheldon Rd., Channelview, TX 77530.

All Agenda items that have not been considered by 10:30 p.m., unless otherwise directed by the Board of Trustees, will be heard beginning at 7:00 p.m. the following night.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Invocation
2. Pledge of allegiance; salute to the Texas flag
3. Acknowledge posting of notice as required by law
4. Presentations and/or comments from the audience
5. Board of Trustees Report
6. Superintendent's Report
 - A. Recognition of CISD Students of the Month
 - B. Recognition of Texas Association of School Business Officials designation of Registered School Business Administrator
7. Consideration to Approve Contract Extension of the Superintendent's Contract
8. Technology Report
9. Public Hearing of the Texas Annual Performance Report (TAPR)
10. Business Office Reports
11. Approval of Minutes from the January 8, 15, and 29, 2019 School Board Meetings
12. Consideration of Administrator Contract Recommendations for 2019-2020
13. Employment of Personnel
14. Discussion and Consideration for the 2019-2020 Academic Calendar
15. Consideration of Purchases over \$25,000
16. Discuss Security and Safety
17. Discussion, Review and Consideration of TASB Policy Update 112
18. Discuss and consider creating the position of Director of Security and Emergency Management (District Employee)
19. Discussion and consideration of the Behavior review process for additional Board training by Lisa Kinsey
20. Discussion of Future Meetings
21. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter

551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on February 15, 2019, at 9:45 am.

D. Blackstock

For the Board of Trustees