

**REGULAR BOARD MEETING
CHANNELVIEW ISD SCHOOL BOARD**

February 19, 2019

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 7:49) 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, Kay Kerr, Jarod Carpenter, Troy Michaud, Emily Laird, Mark Sims, Lizette Castelline, Audry Lane, Jose Lopez, Ruben Rodriguez, Robert Laird, Jared Diehl, Darrell Cheney, Lizette Castelline
VISITORS PRESENT	Visitors present: Antonio Contreras, Mariano Aguilera, Erendira Jaimes, Allyson Aguilar, Paula Aguilar, Gabriela Gomez, Jessica Villarreal, Maria Escalante, Adair Escalante, Elijah Owens, Savannah Owens, Alyssa Garza, Paola Abad, Marcos Abad, Maria Barraza, Cindi Ollis
OPEN FORUM	Mr. Jared Carpenter, American Federation of Teachers Representative, invited Trustees to attend the March to the Capitol event.
BOARD OF TRUSTEES REPORT	Mr. Dennis mentioned attending the Gulf Coast Area Association of School Boards meeting where legislative information was shared; announced a community meeting at Aguirre Jr. High on Saturday, February 23 sponsored by Rep. Harold Dutton; and the Board had a workshop scheduled for February 26, 2019.
SUPERINTENDENT'S REPORT	Mr. Ollis and the Board of Trustees recognized the CISD Students of the Month and Mrs. Jennifer Carnathan, CFO, for earning the designation of Registered School Business Administrator from the Texas Association of School Business Officials.
RECESS	Mr. Liggett called for a recess at 7:19 and the meeting resumed at 7:31 pm
EXECUTIVE SESSION	The Board of Trustees convened into Executive Session in accordance with the Texas Open Meetings Act, Section 551.071 and 551.074 at 7:32 pm for discussion of personnel. The meeting returned to open session at 7:42 pm.

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- 2019-2474
CONSIDERATION TO APPROVE CONTRACT EXTENSION OF THE SUPERINTENDENT'S CONTRACT
- Mr. Dennis moved to approve a one-year contract extension to extend the Superintendent's contract through June 30, 2022. Mr. Wilson seconded the motion. All members present were in favor and the motion carried with a 6-0 vote.
- EXECUTIVE SESSION
- The Board of Trustees convened into Executive Session in accordance with the Texas Open Meetings Act, Section 551.071 and 551.074 at 7:46 pm for discussion of personnel. The meeting returned to open session at 8:25 pm.
- TECHNOLOGY REPORT
- Mr. Mike Niemeyer and Dr. Don Beck provided this month's Technology Report.
- PUBLIC HEARING OF THE TEXAS ANNUAL PERFORMANCE REPORT (TAPR)
- Dr. Beck presented the TAPR report.
- BUSINESS OFFICE REPORTS
- Business Office Reports are for information purposes only and do not require action by the Board of Trustees.
- 2019-2475
APPROVAL OF MINUTES
- Mr. Lacy moved to approve the minutes of the January 8, 15, and 29, 2019 School Board meetings as presented. Mr. Ybarra seconded the motion. Mr. Lacy, Mr. Ybarra, Mr. Liggett, Mr. Dennis, Mr. Bryant and Mr. Wilson were in favor; Mrs. Dobbins abstained and the motion carried with a 6-0-1 vote.
- 2019-2476
CONSIDERATION OF ADMINISTRATOR CONTRACT RECOMMENDATIONS FOR 2019-2020
- Mr. Lacy moved to accept the administrator contract recommendations for the 2019-2020 school year as presented. Mr. Ybarra seconded the motion. All members were in favor and the motion carried with a 7-0 vote.
- 2019-2477
EMPLOYMENT OF PERSONNEL
- Mr. Dennis moved to authorize the superintendent to offer contract for employment to Dr. Tiffany Wilson as Assistant Principal at Crenshaw Elementary. Mr. Wilson seconded the motion. All members were in favor and the motion carried with a 7-0 vote.
- Mr. Lacy moved to authorize the superintendent to offer contract for employment to the candidates presented. Mr. Ybarra seconded the motion. All members were in favor and the motion carried with a 7-0 vote. Approved candidates are Furgani Alamin and Kristyn Stoy.

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2019-2478
CONSIDERATION OF
2019-2020 ACADEMIC
CALENDAR

Mr. Dennis moved to approve the 2019-2020 academic calendar, Calendar A as presented. Mr. Wilson seconded the motion. All members were in favor and the motion carried with a 7-0 vote.

2019-2479
CONSIDERATION OF
PURCHASES OVER
\$25,000

Mr. Wilson moved to approve the purchase for Kolarik 9th Grade Center as presented. Mr. Dennis seconded the motion. All members were in favor and the motion carried with a 7-0 vote.

DISCUSS SECURITY AND
SAFETY

Mr. Niemeyer presented results from the safety survey.

TASB POLICY UPDATE
112

The Board determined to take no action on this item.

DISCUSS CREATING THE
POSITION OF DIRECTOR
OF SECURITY AND
EMERGENCY
MANAGEMENT

The Board determined to take no action on this item.

2019-2480
CONSIDERATION OF
THE BEHAVIOUR
REVIEW PROCESS FOR
BOARD TRAINING BY
LISA KINSEY

Mr. Dennis moved to hire Lisa Kinsey of Kinsey Management for additional Board training. Mr. Bryant seconded the motion. All members were in favor and the motion carried with a 7-0 vote.

DISCUSSION OF FUTURE
MEETINGS

The Trustees set February 26, 2019 as a bond referendum workshop.

ADJOURNMENT
2019-2481

Mr. Dennis moved to adjourn. Mr. Wilson seconded the motion. All members present were in favor and the meeting adjourned at 10:29 pm.

President

Board Secretary